

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006177

FILED
Feb 25, 2010
Secretary of State

Entity Name: TIME - USA COMPANY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1221 BRICKELL AVE. #902
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL KEY DRIVE
3506
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE
3506
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0587347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABERLON, FERNANDA MGR
848 BRICKELL KEY DRIVE
3506
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABERLON, FERNANDA
Address: 848 BRICKELL KEY DRIVE # 3506
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FERNANDA CABERLON MGR 02/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date