

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042253

Entity Name: EQUATION OF TIME, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2655 SOUTH LEJEUNE RD #407
MIAMI, FL 33134

New Principal Place of Business:

282 NW 25TH STREET
MIAMI, FL 33127

Current Mailing Address:

2655 SOUTH LEJEUNE RD #407
MIAMI, FL 33134

New Mailing Address:

282 NW 25TH STREET
MIAMI, FL 33127

FEI Number: 26-2522754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: LAPIERRE, ARNAULD
Address: 282 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

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: ARNAULD LAPIERRE

MGR

02/07/2011

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