2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077993

Entity Name: CONFIDENCE TIME LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4586 NORTHWEST 25TH WAY BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

4586 NORTHWEST 25TH WAY BOCA RATON, FL 33434 US

FEI Number: 26-3168948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

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:
 AGOSTINELLI, HORACIO A

 Address:
 4586 NW 25TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: HORACIO AGOSTINELLI MGR 04/11/2011