2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115706

Entity Name: SPACE & TIME, LLC

FILED Apr 30, 2009 Secretary of State

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

6695 WEST RIVERBEND ROAD 547 HIGHLAND AVENUE DUNNELLON, FL 34433 US WESTFIELD, NJ 07090 US

Current Mailing Address: New Mailing Address:

6695 WEST RIVERBEND ROAD
DUNNELLON, FL 34433 US
547 HIGHLAND AVENUE
WESTFIELD, NJ 07090 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZIFRONY, MATTHEW 110 SE 6TH ST 15TH FLOOR FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ALBART, EDWARDName:HERING, MICHAELAddress:6695 WEST RIVERBEND ROADAddress:547 HIGHLAND AVENUECity-St-Zip:DUNNELLON, FL 34433 USCity-St-Zip:WESTFIELD, NJ 07090 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL HERING MGR 04/30/2009