

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113023

FILED
Feb 16, 2011
Secretary of State

Entity Name: TIMEPIECE INTERNATIONAL, LLC

Current Principal Place of Business:

20113 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20113 NE 16TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-1391818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMHAJI, MOSHE
20113 NE 16TH PLACE
MIAMI, FL 33179 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: MGRM
Name: KAMHAJI, MOSHE
Address: 3801 NE 207 STREET, APT. 1502
City-St-Zip: AVENTURA, FL 33180 US

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: MOSHE KAMHAJI

MR.

02/16/2011

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