

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016351

FILED
Feb 24, 2011
Secretary of State

Entity Name: TIMELESS ANTQUES, LLC

Current Principal Place of Business:

1015 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

New Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

1015 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

New Mailing Address:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

FEI Number: 27-1907986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANELLA, TULLIO
1080 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: GIANELLA, TULLIO
Address: 1080 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: SCAIFE, JENNIE K
Address: 1015 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 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: TULLIO GIANELLA

PRES

02/24/2011

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