

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091681

FILED
Feb 07, 2012
Secretary of State

Entity Name: TIME HOLDING ONE GROUP, LLC

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1 CENTURY LANE
502
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

1 CENTURY LANE
502
MIAMI BEACH, FL 33139 US

FEI Number: 27-2572985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CIPOLLA, UMBERTO
1 CENTURY LANE
502
MIAMI BEACH, FL 33139 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: CIPOLLA UMBERTO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIPOLLA, UMBERTO
Address: 1 CENTURY LANE, APT 502
City-St-Zip: MIAMI BEACH, FL 33139 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: CIPOLLA UMBERTO

MGR

02/07/2012

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