

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004762

FILED
Jan 08, 2012
Secretary of State

Entity Name: TIME GROUP VENTURES, LLC

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 937
MIAMI, FL 33132

New Principal Place of Business:

2700 NORTH MIAMI AVENUE
SUITE 508
MIAMI, FL 33127

Current Mailing Address:

36 NE 1ST STREET
SUITE 937
MIAMI, FL 33132

New Mailing Address:

2700 NORTH MIAMI AVENUE
SUITE 508
MIAMI, FL 33127

FEI Number: 27-4525595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELMAR, DANIEL C
6538 COLLINS AVENUE, 318
MIAMI BEACH, FL 33141 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: DELMAR, DANIEL C
Address: 2700 NORTH MIAMI AVENUE #508
City-St-Zip: MIAMI, FL 33127

Title: MGRM
Name: PEISACH, JAIME
Address: 2700 NORTH MIAMI AVENUE #508
City-St-Zip: MIAMI, FL 33127

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: DANIEL C DELMAR

MGRM

01/08/2012

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