

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038509

FILED
Feb 09, 2012
Secretary of State

Entity Name: REAL TIME INVESTMENTS (USA) LLC

Current Principal Place of Business:

321 CHELMSFORD COURT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

143 LOUGHBOROUGH ROAD,
LEICESTER, LE4 5LR UK

New Mailing Address:

143 LOUGHBOROUGH ROAD,
LEICESTER, UK LE4 5LR UK

FEI Number: 45-1285374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 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: PANCHOLI, RAJESH B SR
Address: 166 TREVINO DRIVE
City-St-Zip: LEICESTER, UK LE4 7TR UK

Title: MGRM
Name: VALIENTE, FRANCISCO J SR
Address: 34 GRAEMESDYKE AVE
City-St-Zip: LONDON, UK SW14 7BJ UK

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: RAJESH B PANCHOLI

MGRM

02/09/2012

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