

# **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