

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058886

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE TIME LUXURY COMPANY, LLC

Current Principal Place of Business:

7900 HARBOR ISLAND DR #524A
MIAMI BEACH, FL 33141

New Principal Place of Business:

7900 HARBOR ISLAND DR
524
MIAMI BEACH, FL 33141

Current Mailing Address:

7900 HARBOR ISLAND DR #524A
MIAMI BEACH, FL 33141

New Mailing Address:

7900 HARBOR ISLAND DR
524
MIAMI BEACH, FL 33141

FEI Number: 45-2318639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADO, ERNESTO
7900 HARBOR ISLAND DR #524A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AMADO, ERNESTO
7900 HARBOR ISLAND DR
524
MIAMI BEACH, FL 33141 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: ERNESTO AMADO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMADO, ERNESTO
Address: 7900 HARBOR ISLAND DR #524A
City-St-Zip: MIAMI BEACH, FL 33141

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: ERNESTO AMADO

MGMR

04/30/2012

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