2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079824

Entity Name: TIMELESS TRADING INTERNATIONAL LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BLUE LAGOON DR. SUITE 986 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DR. SUITE 986 MIAMI, FL 33186

FEI Number: 45-2839480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERCOMP PROFESSIONAL SERVICES, INC. 17375 COLLINS AVENUE SUITE 1702 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAIBEN, BRUNO

Address: 325 SOUTH BISCAYNE BLVD., APT. 715

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: PACHECO, RODRIGO

Address: 325 SOUTH BISCAYNE BLVD., APT. 715

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: RODRIGO SOUZA PACHECO MGRM 04/26/2012