

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112062

Entity Name: ON TIME FASHION, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

600 NE 36TH ST. APT. 307
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

600 NE 36TH ST. APT. 307
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3557824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, DELIDA E
600 NE 36TH ST. APT. 1209
MIAMI, FL 33137 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: P
Name: ZURITA-LOPEZ, ANDRES
Address: 600 NE 36TH ST. APT. 307
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: CARRERA, DELIDA E
Address: 600 NE 36TH ST. APT. 1209
City-St-Zip: MIAMI, FL 33137

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: ANDRES F. ZURITA-LOPEZ

P

05/01/2012

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