

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000112138

Entity Name: TIMEXUSA LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1029 E 32ND STREET  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

1029 E 32ND STREET  
HIALEAH, FL 33013

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

TORRELLAS, LEONARDO A SR  
3678 SAN SIMEON CIRCLE  
WESTON, FL 33331 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: MGMR  
Name: DIMAGGIO, GIOVANNI SR  
Address: 1029 E 32ND STREET  
City-St-Zip: HIALEAH, FL 33013

Title: MGRM  
Name: MEZA, LUIS SR  
Address: 1029 E 32ND STREET  
City-St-Zip: HIALEAH, FL 33013

Title: MGRM  
Name: TORRELLAS, LEONARDO  
Address: 1029 E 32ND STREET  
City-St-Zip: HIALEAH, FL 33013

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: LEONARDO TORRELLAS

MR

04/30/2012

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