

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001434

Entity Name: TIMEOUS SYSTEMS, L.C.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE., STE. 4K
MIAMI, FL 33129

New Principal Place of Business:

247 SW 8TH ST. #211
MIAMI, FL 33130

Current Mailing Address:

2451 BRICKELL AVE., STE. 4K
MIAMI, FL 33129

New Mailing Address:

247 SW 8TH ST #211
MIAMI, FL 33130

FEI Number: 65-0814544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHAN, ATIF
2451 BRICKELL AVE., STE. 4K
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KHAN, ATIF
247 SW 8TH ST #211
MIAMI, FL 33130 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:

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FUSSY, MICHAEL
Address: 3325 KIRKMAN RD. #434
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHAN, ATIF.
Address: 247 SW 8TH ST #211
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ATIF KHAN

MGRM

05/12/2005

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