

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000047258

Entity Name: A&B TIME PIECES, LLC

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 101
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 101
BOCA RATON, FL 33431

FEI Number: 47-1855729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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

Authorized Person(s) Detail :

Title MGR
Name YAMPOLSKY, VLADISLAV
Address 2101 NW CORPORATE BLVD
City-State-Zip: BOCA RATON FL 33431

Title AMBR
Name MIDLAND FUNDCO LTD
Address UNION COURT BLDG SUITE 3-2
ELIZABETH AVENU
City-State-Zip: E & SHIRLEY STRE NASSAU BAHAMAS

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VLADISLAV YAMPOLSKY

MGR

02/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date