

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102068

FILED
Apr 28, 2009
Secretary of State

Entity Name: COHEN WATCHES & JEWELRY LLC

Current Principal Place of Business:

2856 TENNIS CLUB DR.
APT 605
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

12289 PEMBROKE ROAD PMB
82
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

12289 PEMBROKE ROAD PMB
82
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 20-5391610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MORDECHAI
2856 TENNIS CLUB DR.
APT 305
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

COHEN, MORDECHAI
12289 PEMBROKE ROAD PMB
82
PEMBROKE PINES, FL 33025 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: MORDECHAI COHEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, MORDECHAI
Address: 2856 TENNIS CLUB DRIVE
City-St-Zip: APT 305, FL 33417 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, MORDECHAI
Address: 12289 P,EBROKE ROAD PMB # 82
City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MORDECHAI COHEN

MGR

04/28/2009

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