2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000106908

Entity Name: HIS TIME WATCHES LLC

Current Principal Place of Business:

9999 SUMMERBREEZE DR

UNIT 418 SUNRISE, FL 33322

Current Mailing Address:

9999 SUMMERBREEZE DR UNIT 418 SUNRISE , FL 33322 US

FEI Number: 85-0803744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, DAVE D 9999 SUMMERBREEZE DR UNIT 418 SUNRISE, FL 33322 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

FILED Feb 03, 2024

Secretary of State

6066412441CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GIL, DAVE D Name GIL, HUGO D

Address 9999 SUMMERBREEZE DR Address 951 SW 146TH TERRRACE

UNIT 418

City-State-Zip: SUNRISE FL 33322

City-State-Zip: PEMBROKE PINES FL 33027

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: DAVE GIL CEO 02/03/2024