2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: ≚

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, C

SHOULD BEN-SHHUEL

Secretary of State 05-08-2007 90111 044 ****50.00 **DOCUMENT # L01000009999** 1. Entity Name WATCH-MART, LLC · 16964000· Principal Place of Business Mailing Address 12801 WEST SUNRISE BLVD. 101 S. STATE RD. 7, STE 201 HOLLYWOOD, FL 33023 #533 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1114719 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEN-SHMUEL, IZAC Street Address (P.O. Box Number is Not Acceptable) 101 S STATE RD 7, STE 201 HOLLYWOOD, FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if appticable, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEN-SHMUEL, IZAC NAME NAME STREET ADDRESS 101 SOUTH STATE ROAD 7-SUITE 201 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330236736 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 trysipe empowered to execute this report as required by Chapter 608, Florida Statutes.

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AUTHORIZED REPRESENTATIV

FILED

May 08, 2007 8:00 am