

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019611

Entity Name: WATCHES-USA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, SUITE
#410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE, SUITE
#410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1151497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CHARLES D
1155 BRICKELL BAY DRIVE, SUITE 410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WATKINS, CHARLES D
1155 BRICKELL BAY DRIVE, SUITE
410
MIAMI, FL 33131 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: CHARLES D. WATKINS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATKINS, CHARLES D PARTNER
Address: 1155 BRICKELL BAY DRIVE, SUITE 410
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES D. WATKINS

MGRM

04/28/2008

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