

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019611

Entity Name: WATCHES-USA, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1218 MISSOURI AVE  
ST. LOUIS, MO 63104

**Current Mailing Address:**

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

**New Mailing Address:**

1218 MISSOURI AVE  
ST. LOUIS, MO 63104

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  
1218 MISSOURI AVE  
ST. LOUIS, FL 63104 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

04/13/2009

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: MGRM (X) Change ( ) Addition  
Name: WATKINS, CHARLES D PARTNER  
Address: 1218 MISSOURI AVE  
City-St-Zip: ST. LOUIS, MO 63104 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: CHARLES D. WATKINS

MGRM

04/13/2009

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