

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035376

FILED
Feb 02, 2011
Secretary of State

Entity Name: WATSON INVESTMENTS LLC

Current Principal Place of Business:

5398 SW 183RD AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

5398 SW 183RD AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-2306102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD,
307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATSON, DARREN
Address: 5398 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: ST
Name: WATSON, JENNIFER K
Address: 5398 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby 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: HARRY M SAMUELS

RA

02/02/2011

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