

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114125

Entity Name: WATCH AFICIONADO, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

2101 BRICKELL AVE.  
404  
MIAMI, FL 33129 US

## Current Mailing Address:

2101 BRICKELL AVE.  
404  
MIAMI, FL 33129 US

## New Principal Place of Business:

808 BRICKELL KEY DR.  
1002  
MIAMI, FL 33131 US

## New Mailing Address:

808 BRICKELL KEY DR.  
1002  
MIAMI, FL 33131 US

FEI Number: 41-2188918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADERA, WILSON A  
2101 BRICKELL AVE.  
404  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

MADERA, WILSON A  
808 BRICKELL KEY DR.  
1002  
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: WILSON MADERA

01/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MADERA, WILSON A  
Address: 2101 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MADERA, WILSON A  
Address: 808 BRICKELL KEY DR. SUITE 1002  
City-St-Zip: MIAMI, FL 33131 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: WILSON MADERA

MGR

01/08/2008

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