2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066275

Entity Name: WATCHMEUSA LLC

FILED Aug 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21382 MARINA COVE CIRCLE, SUITE D-11 1735 NE 164TH STREET, STE. 301 AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

21382 MARINA COVE CIRCLE, SUITE D-11 1735 NE 164TH STREET, STE. 301 AVENTURA, FL 33180 NORTH MIAMI BEACH, FL 33162

FEI Number: 11-3785265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL 4300 BISCAYNE BLVD., SUITE 205 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MTRM () Delete Title: MGR (X) Change () Addition Name: DI STRAVOLA, GIULIO Name: DI STRAVOLA, GIULIO

Address: 21382 MARINA COVE CIRCLE, SUITE D-11 Address: 1735 NE 164TH STREET, STE. 301

Address: 21382 MARINA COVE CIRCLE, SUITE D-11 Address: 1735 NE 164TH STREET, STE. 301 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GIULIO DI STRAVOLA MGR 08/29/2007