

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090917

Entity Name: WORLDLY WATCHES LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3929 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3929 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-5655969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 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: RICHARD H. BREIT

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGRAND, RODOLPHE
Address: 3929 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: WORLDLY WAYS TRADING, AND CONSULTING, CORP.
Address: 520 WEST AVENUE STE 503
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: RODOLPHE LEGRAND

MGRM

04/23/2008

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