

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102925

Entity Name: AMRA WATCHES LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

10300 W. FOREST HILL BLVD
THE MALL AT WELLINGTON GREEN SUITE 2000
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2520 CENTER GATE DR.
DLDG 34 . APTD. 307
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-1206093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRA, KATRIN
2520 CENTER GATE DR.
BLDG 34, APTD. 307
MIRAMAR, FL 33025 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: MGR () Delete
Name: AMRA, KATRIN
Address: 2520 CENTER GATE DR. BDLG 34, APTD 307
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: AMRA, AIDAN
Address: 2520 CTR GATE DR. BDLG 34, APTD 307
City-St-Zip: MIRAMAR, FL 3302

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: AIDAN AMRA

MGRM

03/05/2008

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