

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# L08000094762

Entity Name: WE'RE WATCHING YOU, LLC

Current Principal Place of Business:

4004 AVALON POINTE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4004 AVALON POINTE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1924832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBERMAN, LEWIS
4004 AVALON POINTE DRIVE
BOCA RATON, FL 33496 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 () Delete
Name: PACTH, HARVEY
Address: 4004 AVALON POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: DUBERMAN, LEWIS
Address: 4004 AVALON POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESNICK, DONALD
Address: 4004 AVALON POINTE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LEWIS DUBERMAN

MGRM

01/06/2009

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