

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106085

FILED
Apr 29, 2009
Secretary of State

Entity Name: TIME SQUARE WATCHES III, LLC

Current Principal Place of Business:

8232 SW 81 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

7535 SW 88 STREET SUITE# 105-A
MIAMI, FL 33156

Current Mailing Address:

8232 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALGADO, GIANCARLO
8232 SW 81ST TERRACE
MIAMI, FL 33143 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: SALGADO, GIANCARLO
Address: 8232 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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: GIANCARLO SALGADO

PR

04/29/2009

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