

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010475

Entity Name: IWATCH SYSTEMS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19500 TURNBERRY WAY
25AB
AVENTURA, FL 33180

New Principal Place of Business:

1691 NW
107TH AVE
MIAMI, FL 33172 USA

Current Mailing Address:

19500 TURNBERRY WAY
25AB
AVENTURA, FL 33180

New Mailing Address:

1691 NW
107TH AVE
MIAMI, FL 33172 USA

FEI Number: 27-1779261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJWANI, NILAM MRS
19500 TURNBERRY WAY
25AB
AVENTURA, FL 33180 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: PRES
Name: GAJWANI, NILAM MRS.
Address: 19500 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: COO
Name: GAJWANI, SURESH MR.
Address: 19500 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

I hereby 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: KIRAN JOTWANI

MGR

04/29/2011

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