2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010475

Entity Name: IWATCH SYSTEMS LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1691 NW 107TH AVE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1691 NW 107TH AVE MIAMI, FL 33172

FEI Number: 27-1779261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAJWANI, NILAM MRS 19500 TURNBERRY WAY # 25AB AVENTURA, FL 33180 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:

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 Statues.

SIGNATURE: KIRAN JOTWANI VP 02/08/2012