

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031091

FILED
Apr 27, 2011
Secretary of State

Entity Name: CELL PHONE WATCHES UNLIMITED, LLC

Current Principal Place of Business:

3161 NW 47TH TERRACE
APT 414
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3161 NW 47TH TERRACE
APT 414
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 27-2324274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCIVER, FRANK E
3161 NW 47TH TERRACE
APT 414
LAUDERDALE LAKES, FL 33319 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
Name: MCIVER, FRANK E
Address: 3161 NW 47TH TERRACE, APT #414
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: FRANK E. MCIVER

MGR

04/27/2011

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