

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003333

Entity Name: 1-888-WATCHES, L.L.C.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

14001 NW 4TH ST
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14001 NW 4TH ST
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 48-4943438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE 2ND ST
SUITE 2900
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: LIPTON, ALAN
Address: 14001 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: KORNBLUM, JEFFREY
Address: 14001 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: KORNBLUM, AMERISA
Address: 14001 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

Title: MGR () Delete
Name: ARRASCAETA, GRACE
Address: 14001 NW 4TH ST
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRACE ARRASCAETA

MGR

02/02/2005

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