

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003333

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

FILED  
Apr 25, 2006  
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/MANAGERS:**

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 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: AMERISA KORNBLUM

MGR

04/25/2006

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