

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002539

Entity Name: DEWITT AMERICA, L.L.C.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

530 LINCOLN ROAD SIUTE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

530 LINCOLN ROAD SIUTE 200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2253708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE #3112
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: MGRM () Delete
Name: PSL TIME COMPANY, LL, C
Address: 530 LINCOLN ROAD SIUTE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MONTRES DEWITT AA,
Address: ROUTE DE PRESSY 28 1253
City-St-Zip: VENDOEUVRES SWITZERLAND,

ADDITIONS/CHANGES:

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: PIERRE HALIMI LACHARLOTTE

MR.

01/24/2006

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