2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002197

Entity Name: MONTRES JOURNE AMERICA, LLC

FILED Jan 05, 2011 Secretary of State

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

4330 NE 2ND AVE. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4330 NE 2ND AVE. MIAMI, FL 33137

FEI Number: 27-0305829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINGS OF TIME, LLC 4330 NE 2ND AVE. MIAMI, FL 33137 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:

Γitle: MGR

Name: LACHARLOTTE, PIERRE H Address: 4330 NE 2ND AVE. City-St-Zip: MIAMI, FL 33137

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: PIERRE HALIMI LACHARLOTTE MGR 01/05/2011