

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064996

Entity Name: ANALOG & DIGITAL WATCHES, LLC

Current Principal Place of Business:

3444 MAIN HIGHWAY, SHOP # 5
COCONUT GROVE, FL 33133

Current Mailing Address:

8232 SW 81 TERRACE
MIAMI, FL 33143 US

FEI Number: 45-5277029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BELFIORE, CARLOS	Name	SALGADO, GIANCARLO
Address	8211 SW 81ST PLACE	Address	8211 SW 81ST PLACE
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIANCARLO SALGADO

MANAGER

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date