2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000140546

Entity Name: MIAMI WATCH BOUTIQUE, LLC

Current Principal Place of Business:

2059 SW 8TH STREET MIAMI, FL 33135

Current Mailing Address:

2059 SW 8TH STREET MIAMI, FL 33135 US

FEI Number: 84-1975697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEX P. MARTINEZ, C.P.A., P.A. 300 ARAGON AVENUE, SUITE 210 CORAL GABLES, FL 33134 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

FILED Jul 28, 2021

Secretary of State

4249795331CC

Authorized Person(s) Detail:

Title MGR

Name PEREZ, JAIME J

Address 2059 SW 8TH STREET

City-State-Zip: MIAMI FL 33135

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: JAIME PEREZ MGR 07/28/2021