

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019611

Entity Name: WATCHES-USA, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

1218 MISSOURI AVE
ST. LOUIS, MO 63104

New Principal Place of Business:

Current Mailing Address:

1218 MISSOURI AVE
ST. LOUIS, MO 63104

New Mailing Address:

FEI Number: 65-1151497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, CHARLES D
1218 MISSOURI AVE
ST. LOUIS, FL 63104 US

Name and Address of New Registered Agent:

HOWARD, BARBARA ASSOC.
234 N.W. 161 STREET
MIAMI, FL 33169 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: BARBARA HOWARD

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATKINS, CHARLES D PARTNER
Address: 1218 MISSOURI AVE
City-St-Zip: ST. LOUIS, MO 63104 US

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 Statutes.

SIGNATURE: CHARLES D. WATKINS

MGRM

03/27/2010

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