

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019611

Entity Name: WATCHES-USA, LLC

FILED
Apr 17, 2011
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:

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

MGRM

04/17/2011

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