2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014993

Entity Name: BENTRANI WATCHES, LLC

FILED Jan 06, 2010 Secretary of State

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

8880 NW 20TH STREET SUITE A DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8880 NW 20TH STREET SUITE A DORAL, FL 33172

FEI Number: 01-0715384 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:

BENSADON, RODNEY RAFAEL
8880 NW 20TH STREET SUITE A
DORAL, FL 33172 US
BENSADON, RODNEY R MGR
8880 NW 20TH STREET SUITE A
DORAL, FL 33172 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: RODNEY R BENSADON 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENSADON, RODNEY R MGR Address: 8880 NW 20TH STREET SUITE A

City-St-Zip: DORAL, FL 33172

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: RODNEY R BENSADON MGR 01/06/2010