

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102068

FILED
May 01, 2012
Secretary of State

Entity Name: COHEN WATCHES & JEWELRY LLC

Current Principal Place of Business:

36 NE 1 ST SUITE 817
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1 ST SUITE 817
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-5391610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MORDECHAI
36 NE 1 ST SUITE 817
MIAMI, FL 33132 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: MGR
Name: COHEN, MORDECHAI
Address: 36 NE 1 ST SUITE 817
City-St-Zip: MIAMI, FL 33132 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: COHEN MORDECHAI

MGRM

05/01/2012

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