

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079074

Entity Name: SWISS WATCH, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

22769 CAROLINE DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

22769 CAROLINE DRIVE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 74-3236611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZENAUER, INES MGRM
22769 CAROLINE DRIVE
ESTERO, FL 33928 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: MAZENAUER, INES
Address: 22769 CAROLINE DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: MAZENAUER, HANS
Address: 4121 SAWGRASS POINT DRIVE, C202
City-St-Zip: ESTERO, FL 34134

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: INES MAZENAUER

MGR

03/21/2011

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