

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052144

FILED
Jul 25, 2009
Secretary of State

Entity Name: ITALIAN WATCH DESIGN LLC

Current Principal Place of Business:

10857 NW 84 ST
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10857 NW 84 ST
DORAL, FL 33178

New Mailing Address:

FEI Number: 80-0191728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPUTO, MIGUEL ANGEL
10857 NW 84 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAPUTO, MIGUEL A
10857 NW 84 ST
DORAL, FL 33178 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: CAPUTO MIGUEL ANGEL

07/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPUTO, MIGUEL ANGEL
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: CAPUTO, ANA
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: CAPUTO, JUAN
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPUTO, MIGUEL A MR
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: CAPUTO, ANA C MRS
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: CAPUTO, JUAN MR
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAPUTO MIGUEL ANGEL

MR

07/25/2009

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