

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052144

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

CAPUTO, MIGUEL A
10857 NW 84 ST
DORAL, FL 33178 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: CAPUTO, MIGUEL A MR
Address: 10857 NW 84 ST
City-St-Zip: DORAL, FL 33178

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

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

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: MIGUEL ANGEL CAPUTO

MGRM

02/16/2010

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