

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000052144

**FILED**  
**Feb 16, 2011**  
**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

02/16/2011

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