

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064951

FILED
Feb 09, 2011
Secretary of State

Entity Name: SWISS WATCH CUSTOMS, LLC

Current Principal Place of Business:

1800 N BAYSHORE DR., #1905
MIAMI, FL 33132

New Principal Place of Business:

650 WEST AVENUE
PH4
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 N BAYSHORE DR., #1905
MIAMI, FL 33132

New Mailing Address:

650 WEST AVENUE
PH4
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, ROMAIN
1800 N. BAYSHORE DRIVE
1905
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROUSSEAU, ROMAIN
650 WEST AVENUE
PH4
MIAMI BEACH, FL 33139 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: ROMAIN ROUSSEAU

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESBIOLLES, FABIEN
Address: 17616 COLLINS AVENUE
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGR
Name: ROUSSEAU, ROMAIN
Address: 650 WEST AVENUE, #PH4
City-St-Zip: MIAMI BEACH, FL 33139 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: ROMAIN ROUSSEAU

M

02/09/2011

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