

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064951

FILED
Feb 07, 2012
Secretary of State

Entity Name: SWISS WATCH CUSTOMS, LLC

Current Principal Place of Business:

650 WEST AVENUE
PH4
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
PH4
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSEAU, ROMAIN
650 WEST AVENUE
PH4
MIAMI BEACH, FL 33139 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: 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 MGR 02/07/2012

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