

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052409

FILED
Feb 28, 2011
Secretary of State

Entity Name: OREFICI LUXURY WATCH, LLC

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

1784 WEST AVENUE
BAY #7
MIAMI BEACH, FL 33139 US

FEI Number: 27-2572985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CIPOLLA, UMBERTO
1784 WEST AVENUE
BAY#7
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: UMBERTO CIPOLLA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIPOLLA, UMBERTO
Address: 1784 WEST AVENUE, BAY #7
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: UMBERTO CIPOLLA

MGR

02/28/2011

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