

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126282

Entity Name: FOSSIL WORLD, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1334 ASSEMBLY STREET
COLUMBIA, SC 29201

New Principal Place of Business:

Current Mailing Address:

1334 ASSEMBLY STREET
COLUMBIA, SC 29201

New Mailing Address:

FEI Number: 27-4242117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E ESQ.
2400 EAST COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 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: HERMANN, RICHARD F
Address: 3633 BAYSHORE BOULEVARD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: MGR
Name: MCANNAR, DANIEL B
Address: 4560 GREAT OAK DRIVE
City-St-Zip: NORTH CHARLESTON, SC 29418

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: DANIEL MCANNAR

MGR

01/11/2012

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