2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006265

Entity Name: SWISS WATCHMAKERS LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17616 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17616 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

FEI Number: 27-4571458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEIFITZ, MIKHAEL E ESQ. 3363 N.E. 163RD STREET, SUITE 708 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DESBIOLLES, PATRICK
Address: 17616 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: MIKHAEL E KEIFITZ RA 03/07/2012