

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097574

FILED
Feb 04, 2012
Secretary of State

Entity Name: BASHENBERG WATCH COMPANY, LLC

Current Principal Place of Business:

15261 SW 108TH TER
MIAMI, FL 33196 FL

New Principal Place of Business:

Current Mailing Address:

15261 SW 108TH TER
MIAMI, FL 33196 FL

New Mailing Address:

1605 BAY RD
403
MIAMI BEACH, FL 33139 FL

FEI Number: 45-3100187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANILOVA, IRAIDA
15261 SW 108TH TERRACE
MIAMI, FL 33196 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: MGRM
Name: DANILOFF, DANILA
Address: 15261 SW 108TH TER
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: YULIE, REUTOVICH
Address: 1605 BAY RD #403
City-St-Zip: MIAMI BEACH, FL 33139

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: DANILA DANILOFF

MGRM

02/04/2012

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