

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000472610

**Entity Name:** STONE WATCHES USA LLC

**Current Principal Place of Business:**

6965 PIAZZA GRANDE AVE  
STE 307  
ORLANDO, FL 32835

**Current Mailing Address:**

6965 PIAZZA GRANDE AVE  
STE 307  
ORLANDO, FL 32835 US

**FEI Number:** 61-2012129

**Certificate of Status Desired:** No

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

POTENCIANO CPA, LLC  
6965 PIAZZA GRANDE AVE  
STE 307  
ORLANDO, FL 32835 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

**Authorized Person(s) Detail :**

Title MGR  
Name DE CARVALHO GRANIERI, LUIZ  
CARLOS  
Address 6965 PIAZZA GRANDE AVE  
STE 307  
City-State-Zip: ORLANDO FL 32835

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DE CARVALHO GRANIERI , LUIZ CARLOS

MGR

05/01/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date