

2024 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

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date