2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009897

Entity Name: WATCHES OF SWITZERLAND LLC

Current Principal Place of Business:

3340 NW 53RD STREET

SUITE 402

FORT LAUDERDALE, FL 33309

Current Mailing Address:

3340 NW 53RD STREET

SUITE 402

FORT LAUDERDALE, FL 33309 US

FEI Number: 81-4354391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED May 17, 2024

Secretary of State

7053456159CC

Authorized Person(s) Detail:

Title **MANAGER** Title HURLEY, DAVID Name Name

Address 3340 NW 53RD STREET Address 3340 NW 53RD STREET

> SUITE 402 SUITE 402

FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip:

Title **MANAGER**

ROMBERG, ANDERS Name 3340 NW 53RD STREET Address

SUITE 402

FORT LAUDERDALE FL 33309 City-State-Zip:

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: ROB BESHAR

VP OF OPERATIONS AND 05/17/2024 **FINANCE**

MANAGER

BESHAR, ROB

Electronic Signature of Signing Authorized Person(s) Detail

Date