

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000009897

Entity Name: WATCHES OF SWITZERLAND LLC

Current Principal Place of Business:

3440 NW 53RD STREET
SUITE 402
FORT LAUDERDALE, FL 33309

Current Mailing Address:

AURUM HOUSE, 2 ELLAND ROAD, BRAUNSTONE, LEICESTER
LE3 1TT, FL US

FEI Number: 81-4354391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
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: MARK WILLIAMS

02/02/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name GROUP USA INC., WATCHES OF
SWITZERLAND
Address 3440 NW 53RD STREET SUITE 402
City-State-Zip: FORT LAUDERDALE FL 33309

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: WATCHES OF SWITZERLAND GROUP USA INC.

MEMBER

02/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date