

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103502

FILED
Apr 04, 2011
Secretary of State

Entity Name: SWISS AMERICAN FAMILY OFFICE LLC

Current Principal Place of Business:

11445 NORTH BAYSHORE DR
MIAMI, FL 33181

New Principal Place of Business:

1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

11445 NORTH BAYSHORE DR
MIAMI, FL 33181

New Mailing Address:

1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEVI-MINZI, LUCA
11445 NORTH BAYSHORE DR
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEVI-MINZI, LUCA
1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154 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: LUCA LEVI MINZI

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVI-MINZI, LUCA
Address: 1210 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUCA LEVI MINZI

CEO

04/04/2011

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