2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

DOCUMENT# L09000103502

Entity Name: SWISS AMERICAN FAMILY OFFICE LLC

Current Principal Place of Business:

1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: LEVI-MINZI LUCA MGR 04/03/2012

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