

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000127529

Entity Name: LUXURY SWISS, LLC

Current Principal Place of Business:

135 NE 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

100 N WILKES-BARRE BLVD
WILKES-BARRE, PA 18702 US

FEI Number: 46-1172701

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXURY SWISS LLC
135 NE 39TH STREET
MIAMI, FL 33137 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: SEYMOUR HOLTZMAN

04/26/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name HOLTZMAN, STEVEN
Address 100 N WILKES-BARRE BLVD
City-State-Zip: WILKES-BARRE PA 18702

Title DIRECTOR
Name HOLTZMAN, MARC
Address 100 N WILKES-BARRE BLVD
City-State-Zip: WILKES-BARRE PA 18702

Title DIRECTOR
Name HOLTZMAN, EVELYN
Address 100 N WILKES-BARRE BLVD
City-State-Zip: WILKES-BARRE PA 18702

Title CFO
Name ANDERSON, JEREMY
Address 100 N WILKES-BARRE BLVD
City-State-Zip: WILKES-BARRE PA 18702

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: JEREMY ANDERSON

**CHIEF FINANCIAL
OFFICER**

04/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date