

**2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L15000167392

**Entity Name:** SWISS PASSIONS USA LLC

**Current Principal Place of Business:**

7964 EMERALD WINDS CIR  
BOYNTON BEACH, FL 33473

**Current Mailing Address:**

7964 EMERALD WINDS CIR  
BOYNTON BEACH, FL 33473 US

**FEI Number:** 47-5275593

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COMPANY EXPRESS (DELAWARE) LIMITED, INC.  
601 HERITAGE DRIVE  
SUITE 207  
JUPITER, FL 33458 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:** SERGEI OSETROV, PRESIDENT

04/05/2017

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name ZAUGG, SVETLANA  
Address 7964 EMERALD WINDS CIR  
City-State-Zip: BOYNTON BEACH FL 33473

*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:** SVETLANA ZAUGG

MANAGER

04/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date