

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000167392

Entity Name: SWISS PASSIONS USA LLC

Current Principal Place of Business:

6240 HWY-17
CLARKESVILLE, GA 30523

Current Mailing Address:

6240 HWY-17
CLARKESVILLE, GA 30523 US

FEI Number: 47-5275593

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ ACCOUNTING SERVICES
3107 STIRLING ROAD
SUITE 205
FORT LAUDERDALE, FL 33312 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: DANIELA PEREZ

05/18/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	ZAUGG, SVETLANA	Name	ZAUGG, OLIVIER
Address	6240 HWY-17	Address	6240 HWY-17
City-State-Zip:	CLARKESVILLE GA 30523	City-State-Zip:	CLARKESVILLE GA 30523

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

MANAGING MEMBER

05/18/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date