

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000167392

**Entity Name:** SWISS PASSIONS USA LLC

**Current Principal Place of Business:**

424 SW 6TH AVENUE  
BOCA RATON, FL 33486

**Current Mailing Address:**

424 SW 6TH AVENUE  
BOCA RATON, FL 33486 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

09/25/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name ZAUGG, SVETLANA  
Address 424 SW 6TH AVENUE  
City-State-Zip: BOCA RATON FL 33486

*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

09/25/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date