

2019 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:

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

02/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

MEMBER

02/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date