

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000759

Entity Name: SWISS AMERICAN IMPORTS, L.L.C.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

9455 N.W. 40TH STREET ROAD
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9455 N.W. 40TH STREET ROAD
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5974789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, HANS
9455 NW 40 STREET RD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CROUP, DONNA
5941 SW 112 WAY
COOPER CITY, FL 33330 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: DONNA CROUP

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUMANN, HANS
Address: 9324 NW 48 DORAL TERR
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete
Name: BAUMANN, CLAIRE
Address: 9324 NW 48 DORAL TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GELLERT, GEORGE G
Address: 58 VILLAGE ROAD
City-St-Zip: NEW VERNON, NJ 07976

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GEORGE G GELLERT

MGR

01/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date