

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000759

FILED
Mar 18, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-1071549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROUP, DONNA
9455 NW 40 STREET ROAD
DORAL, FL 33178 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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 GELLERT

MGR

03/18/2008

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