

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000759

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9455 NW 40 STREET ROAD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

JACOBS, MARIO J
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: MARIO J JACOBS

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

04/17/2012

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