

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011844

FILED
Mar 28, 2012
Secretary of State

Entity Name: SWISS AMERICAN INTERNATIONAL RESOURCE CONSULTING SERVICES GROUP, LLC

Current Principal Place of Business:

1401 S.E. 9TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1605 GULF ROAD
P.O. BOX 1821
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, CHRISTIAN
1605 GULF ROAD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMPER, ALEXANDRE P
Address: 1401 S.E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ALEXANDRE P. AMPER

MGRM

03/28/2012

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