2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026112

Entity Name: SCHWARTZ UTAH, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH PARK RD SUITE 320 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

200 SOUTH PARK RD SUITE 320 HOLLYWOOD, FL 33021

FEI Number: 74-3069778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOENIGSBERG, JAY ESQUIRE 1200 BRICKELL AVE SUITE 1900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHWARTZ, DANIEL

 Address:
 200 S PARK RD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 SCHWARTZ, JAY

 Address:
 19500 TURNBERRY WAY 3C

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 SCHWARTZ, BARRIE

 Address:
 481 GREENWICH. ST #1B

 City-St-Zip:
 NEW YORK, NY 10015

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 Statues.

SIGNATURE: DANIEL SCHWARTZ MGR 03/22/2011