

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092038

Entity Name: SWISS CAPITAL GROUP, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

6814 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6814 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-2281041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAFEY, MICHAEL E
6814 W SAMPLE RD
CORAL SPRINGS, FL 33067 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: RAFEY, MICHAEL E
Address: 6814 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: CONTE-RAFEY, SUSSANA M
Address: 6814 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: RAFEY, CHRISTOPHER
Address: 6814 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: MICHAEL RAFEY

MGRM

01/06/2012

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