2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003982

Entity Name: SWISS TEC LLC

FILED Feb 18, 2008 Secretary of State

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

 2100 BRICKELL AVE
 2212 BELLE CHASE

 SUITE #202
 TAMPA, FL 336346162 US

MIAMI, FL 33129 US

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2100 BRICKELL AVE 2212 BELLE CHASE SUITE #202 TAMPA, FL 336346162 US

FEI Number: 20-8205500 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:

PADGETT BUSINESS SERVICES 420 S DIXIE HWY 2B CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CASANOVA, ARMANDO
 Name:
 CASANOVA, ARMANDO

 Address:
 2100 BRICKELL AVE, #202
 Address:
 2212 BELLE CHASE

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 TAMPA, FL 33634 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 FASSBIND, EDUARD
 Name:

 Address:
 OBERMIEMING 143
 Address:

 City-St-Zip:
 MIEMING, AU A-5264 AU
 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: ARMANDO CASANOVA MGRM 02/18/2008