

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000015871

Entity Name: SWISSOL USA L.L.C.

**FILED**  
**Oct 01, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

3062 ORANGE ST  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3062 ORANGE ST  
MIAMI, FL 33133

**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:**

TEMKIN, RONALD E  
616 ATLANTIC SHORES BLVD, SUITE A  
HALLANDALE BEACH, FL 33009 US

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

SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE  
SUITE 700  
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: MAXIMILIAN SCHENK, ESQ.

10/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WEBER, PAUL  
Address: 3062 ORANGE ST  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VON FOIDL, EGON  
Address: 3062 ORANGE ST  
City-St-Zip: MIAMI, FL 33133

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: EGON VON FOIDL

MGRM

10/01/2008

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