

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000015871

Entity Name: SWISSOL USA L.L.C.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3062 ORANGE ST  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3062 ORANGE ST  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 87-0796992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

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

VON FOIDL, EGON  
3062 ORANGE ST  
MIAMI, FL 33133 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: EGON VON FOIDL

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VON FOIDL, EGON  
Address: 3062 ORANGE ST  
City-St-Zip: MIAMI, FL 33133

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: EGON VON FOIDL

MGRM

04/28/2011

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