

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059316

FILED
Mar 11, 2009
Secretary of State

Entity Name: SWISSMAKER LLC

Current Principal Place of Business:

400 ALTON RD
2510
MIAMI BEACH, FL 33139

New Principal Place of Business:

410 LINCOLN ROAD
SWISSMAKER
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON RD
2510
MIAMI BEACH, FL 33139

New Mailing Address:

410 LINCOLN ROAD
SWISSMAKER
MIAMI BEACH, FL 33139

FEI Number: 26-2104808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRGIT, BOSSHARD
400 ALTON ROAD
2510
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BIRGIT, BOSSHARD
410 LINCOLN ROAD
SWISSMAKER
MIAMI BEACH, FL 33139 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: BIRGIT BOSSHARD

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOSSHARD, STEPHAN
Address: 400 ALTON RD #2510
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: BOSSHARD, BIRGIT
Address: 400 ALTON RD #2510
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOSSHARD, STEPHAN
Address: 410 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: BOSSHARD, BIRGIT
Address: 410 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BIRGIT BOSSHARD

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03/11/2009

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