

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000059316

Entity Name: SWISSMAKER LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

410 LINCOLN ROAD
SWISSMAKER
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 ALTON RD. #C27
SWISSMAKER
MIAMI BEACH, FL 33139

Current Mailing Address:

410 LINCOLN ROAD
SWISSMAKER
MIAMI BEACH, FL 33139

New Mailing Address:

300 ALTON RD. #C27
SWISSMAKER
MIAMI BEACH, FL 33139

FEI Number: 26-2104808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BIRGIT, BOSSHARD
300 ALTON RD #C27
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

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSSHARD, STEPHAN
Address: 300 ALTON RD. #C27
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BOSSHARD, BIRGIT
Address: 300 ALTON RD. #C27
City-St-Zip: MIAMI BEACH, FL 33139 US

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: BIRGIT BOSSHARD

MGRM

01/11/2011

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