

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064050

Entity Name: SWIS HOLDINGS, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

335 OCEAN DRIVE
315
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190582
MIAMI BEACH, FL 33119

New Principal Place of Business:

1250 WEST AVE
APT 2R
MIAMI BEACH, FL 33139

New Mailing Address:

1250 WEST AVE
APT 2R
MIAMI BEACH, FL 33139

FEI Number: 26-0375909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES, P.A
1321 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SIMS, CHRIS
Address: 335 OCEAN DRIVE #315
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMS, CHRIS
Address: 1250 WEST AVENUE APT 2R
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTOPHER J SIMS

MR

05/06/2008

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