2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064050

Entity Name: SWIS HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 WEST AVE 1000 WEST AVENUE APT 2R APT 305

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1250 WEST AVE 1000 WEST AVENUE APT 2R APT 305

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: Name and Address of New Registered Agent:

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

MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

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 Name: SIMS, CHRIS

Address: 1000 WEST AVENUE, APT 305 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: CHRISTOPHER J SIMS MR 04/28/2010