

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027114

Entity Name: SWISS JEWELERS, L.L.C.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

10634 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10634 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-2204474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI HUFF CPA, PA
900 E OCEAN BLVD
D-232
STUART, FL 34994 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: MGR
Name: PORTOBANCO, JORGE
Address: 10634 S. FEDERAL HIGHWAY
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JORGE PORTOBANCO

MGR

01/26/2011

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