

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038003

Entity Name: SWISSART, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3901 NORTHEAST 2ND AVENUE
2ND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

201 NE 39TH STREET
2ND FLOOR
MIAMI, FL 33137

Current Mailing Address:

2411 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

PO BOX 371185
MIAMI, FL 33137

FEI Number: 26-2969162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, KIMBERLY
2411 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

BLAKE, KIMBERLY
5153 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTH, WOLFGANG
Address: 2411 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, WOLFGANG
Address: 5153 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: WOLFGANG ROTH

MR

04/29/2009

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