

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038003

Entity Name: SWISSART, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1410 20TH STREET
SUITE 207
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 371185
MIAMI, FL 33137

New Mailing Address:

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
5341 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

BLAKE-ROTH, KIMBERLY
5341 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: KIMBERLY BLAKE-ROTH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTH, WOLFGANG
Address: 5341 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: WOLFGANG ROTH

MGRM

04/25/2011

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