

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038261

FILED
Jan 07, 2009
Secretary of State

Entity Name: SWISS ASSET ADVISORS, LLC

Current Principal Place of Business:

400 ALTON ROAD #3403
MIAMI, FL 33139

New Principal Place of Business:

1441 BRICKELL AVENUE
1230
MIAMI, FL 33141

Current Mailing Address:

400 ALTON ROAD #3403
MIAMI, FL 33139

New Mailing Address:

1441 BRICKELL AVENUE
1230
MIAMI, FL 33141

FEI Number: 26-2854047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD #1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLANK, MICHAEL A MR.
1441 BRICKELL AVENUE
1230
MIAMI, FL 33131 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: MICHAEL A. BLANK, MANAGING DIRECTOR

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BLANK, MICHAEL A
Address: 1441 BRICKELL AVENUE, SUITE 1230
City-St-Zip: MIAMI, FL 33131

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: MICHAEL A. BLANK

MR.

01/07/2009

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