2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002345

Entity Name: SWISSCO HOLDINGS, LLC

FILED Feb 16, 2010 Secretary of State

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

9725 NW 52 ST #517

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9725 NW 52 ST #517 DORAL, FL 33178

DORAL, 1 L 33176

FEI Number: 26-4833200 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:

CARARO DE RIOS, MINA CAFARO DE RIOS, MINA 9725 NW 52 ST #517 #517

DORAL, FL 33178 US DORAL, FL 33178 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: MINA CAFARO DE RIOS 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAFARO DE RIOS, MINA

 Address:
 9725 NW 52 ST #517

 City-St-Zip:
 DORAL, FL 33178

Title: MGR

 Name:
 CAFARO, MARTHA

 Address:
 9725 NW 52 ST #517

 City-St-Zip:
 DORAL, FL 33178

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: MINA CAFARO DE RIOS MGR 02/16/2010