

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008513

FILED
Apr 19, 2011
Secretary of State

Entity Name: SWISS LACE DIRECT LLC

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
600
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
600
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 22-3963638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, WILLIAM
701 SO ROSEMARY AVE
212
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHTER, WILLIAM
1250 E HALLANDALE BEACH BLVD
600
HALLANDALE, FL 33009 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHTER, WILLIAM
Address: 1250 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: WILLIAM RICHTER

PRES

04/19/2011

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