

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008513

FILED
Jun 12, 2012
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:

1250 EAST HALLANDALE BEACH BLVD
903
HALLANDALE, FL 33009

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
600
HALLANDALE, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
903
HALLANDALE, FL 33009

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
1250 E HALLANDALE BEACH BLVD
600
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RICHTER, WILLIAM
1250 E HALLANDALE BEACH BLVD
903
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: WILL RICHTER

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHTER, WILLIAM
Address: 1250 E HALLANDALE BEACH BLVD # 903
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: WILL RICHTER

MGR

06/12/2012

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