

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010111

Entity Name: SWISSCORP USA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4153832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIUSEPPE, CONIGLIONE
300 ARAGON AVENUE
SUITE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONIGLIONE, GIUSEPPE
Address: 300 ARAGON AVE. SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SOUESI, YASSER
Address: 8944 SW 228 LANE
City-St-Zip: MIAMI, FL 33190

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: GIUSEPPE CONIGLIONE

MGRM

02/16/2011

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