

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094184

FILED
May 01, 2012
Secretary of State

Entity Name: SWEN INTERNATIONAL HOLDINGS LLC

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

6332 ALTON ROAD
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

6332 ALTON ROAD
MIAMI BEACH, FL 33141 US

FEI Number: 27-1073826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: LIPNIK, DAVID
Address: 6332 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: LIPNIK, ELIEZER
Address: 6332 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: LIPNIK, BONNIE
Address: 6332 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DAVID LIPNIK

MGR

05/01/2012

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