2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103502

Entity Name: SWISS AMERICAN FAMILY OFFICE LLC

FILED Apr 04, 2011 Secretary of State

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

11445 NORTH BAYSHORE DR 1210 95TH STREET

MIAMI, FL 33181 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

11445 NORTH BAYSHORE DR 1210 95TH STREET

MIAMI, FL 33181 BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVI-MINZI, LUCA
11445 NORTH BAYSHORE DR
LEVI-MINZI, LUCA
1210 95TH STREET

MIAMI, FL 33181 US BAY HARBOR ISLANDS, FL 33154 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: LUCA LEVI MINZI 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEVI-MINZI, LUCA Address: 1210 95TH STREET

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUCA LEVI MINZI CEO 04/04/2011