2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110785

Entity Name: SWISS FINANCE, LLC

FILED Apr 29, 2012 Secretary of State

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

17071 W DIXIE HWY 4577 NOB HILL ROAD

203

MIAMI, FL 33160 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

PO BOX 1179

HALLANDALE, FL 33008 US

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

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

LATIN PROJECT, LLC

17071 W DIXIE HWY

301

MIAMI, FL 33160 US

HAFT, DAVID

4577 NOB HILL ROAD

203

SUNRISE, FL 33351 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: DAVID HAFT 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: HAFT, DAVID

Address: 4577 NOB HILL ROAD # 203 City-St-Zip: SUNRISE, FL 33351 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 Statues.

SIGNATURE: DAVID HAFT MGR 04/29/2012