2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016942

Entity Name: SCHWARZ & CO. LLC

FILED Apr 26, 2011 Secretary of State

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

20945 BAY COURT

136

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20945 BAY COURT

136

AVENTURA, FL 33180 US

FEI Number: 27-2098286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAROLINA, SCHWARZ SCHWARZ, CAROLINA MS 20945 BAY COURT S0945 BAY COURT

20945 BAY COURT 20945 BAY COURT 20945 BAY COURT 136

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: CAROLINA SCHWARZ 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHWARZ, CAROLINA MS

 Address:
 20945 BAY COURT #136

 City-St-Zip:
 AVENTURA, FL 33180 FL

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: CAROLINA SCHWARZ MS 04/26/2011