

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097248

Entity Name: SWISS IMMOBILIEN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

375 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

17001 COLLINS AVE
1407
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

375 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

17001 COLLINS AVE
1407
SUNNY ISLES BEACH, FL 33160

FEI Number: 99-0373068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHEN, TAREK
375 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUEHLETHALER, THOMAS
17001 COLLINS AVE
1407
SUNNY ISLES BEACH, FL 33160 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: THOMAS MUEHLETHALER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUEHLETHALER, THOMAS
Address: 17001 COLLINS AVE #1407
City-St-Zip: SUNNY ISLES, FL 33160

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: THOMAS MUEHLETHALER

MGRM

04/30/2012

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