2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110460

Entity Name: SW APARTMENTS, LLC

FILED Apr 23, 2009 Secretary of State

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

5151 COLLINS AVE 3721 NE 214 STREET

APT # 1525 AVENTURA, FL 33180 US

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE 3721 NE 214 STREET

APT # 1525 AVENTURA, FL 33180 US MIAMI BEACH, FL 33140 US

FEI Number: 37-1577183 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BOULEVARD #501 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WAISSMANN, SERGIO
 Name:
 WAISSMANN, SERGIO

 Address:
 5151 COLLINS AVE # 1525
 Address:
 3721 NE 214 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SW MGRM 04/23/2009