2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L04000044593

Entity Name: EVERGLADES SW HOLDINGS, LLC

Current Principal Place of Business:

400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1376156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASERSTEIN, STEVE L
400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: WASERSTEIN, STEVE L
Address: 400 ALTON ROAD, # 2110
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEVE L. WASERSTEIN MGR 01/08/2008

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