

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110464

Entity Name: SW TOWNHOMES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

New Principal Place of Business:

3721 NE 214 STREET
AVENTURA, FL 33180 US

Current Mailing Address:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

New Mailing Address:

3721 NE 214 STREET
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE # 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAISSMANN, SERGIO
3721 NE 214 STREET
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: SERGIO WAISSMANN

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAISSMANN, SERGIO
Address: 5151 COLLINS AVE APT # 1525
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAISSMANN, SERGIO
Address: 3721 NE 214 STREET
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: SERGIO WAISSMANN

MGR

01/22/2009

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