

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037225

FILED
Apr 30, 2009
Secretary of State

Entity Name: SWEET WATER INVESTMENT GROUP, LLC

Current Principal Place of Business:

1000 5TH STREET, SUITE 302
MIAMI, FL 33139

New Principal Place of Business:

2125 BISCAYNE BLVD.
200
MIAMI, FL 33137

Current Mailing Address:

1000 5TH STREET, SUITE 302
MIAMI, FL 33139

New Mailing Address:

9400 SOUTH DADELAND BLVD
601
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIEH J., ALEXANDER
1000 5TH STREET, SUITE 302
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SAIEH J., ALEXANDER
2125 BISCAYNE BLVD.
200
MIAMI, FL 33137 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGLIARA, LUIS F
Address: PASO DE LOS ANDES 133, GODOY CRUZ
City-St-Zip: MENDOZA, ARGENTINA, CP 5.501,

Title: MGRM () Delete
Name: PAGLIARA, RICRADO C
Address: PASO DE LOS ANDES 133, GODOY CRUZ
City-St-Zip: MENDOZA, ARGENTINA, CP 5.501,

Title: MGRM () Delete
Name: PAGLIARA, LUIS M
Address: PASO DE LOS ANDES 133, GODOY CRUZ
City-St-Zip: MENDOZA, ARGENTINA, CP 5.501,

ADDITIONS/CHANGES:

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

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: LUIS MARCELO PAGLIARA

D

04/30/2009

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