2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 29, 2011
Secretary of State

DOCUMENT# L10000082723

Entity Name: 4155 SW, LLC

Current Principal Place of Business:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131 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
Name: CASCARANO, VITO A
Address: AV. 91 ITALIA, RES. SORRENTO PALACE, PH-A
City-St-Zip: VALENCIA, VENEZUELA 2001, XX 2001 VE

Title: MGR
Name: CASCARANO, ALEJANDRO
Address: 950 BRICKELL BAY DRIVE, UNIT #4000
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: VITO CASCARANO MGR 06/29/2011

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