

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001025

Entity Name: SW HOLDING L.L.C.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
PH 30
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
PH 30
MIAMI, FL 33131

New Principal Place of Business:

5151 COLLINS AVE
1525
MIAMI BEACH, FL 33140

New Mailing Address:

5151 COLLINS AVE
1525
MIAMI BEACH, FL 33140

FEI Number: 11-3672506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET
TURNBERRY PLAZA STE. 801
AVENTURA, FL 33180 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: MGRM () Delete
Name: WAISSMANN, SERGIO
Address: 770 CLAUGHTON ISLAND DRIVE PH 30
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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

MGRM

03/20/2006

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