

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044593

FILED
Feb 02, 2005
Secretary of State

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/MEMBERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

02/02/2005

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