

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044593

FILED
Apr 08, 2010
Secretary of State

Entity Name: EVERGLADES SW HOLDINGS, LLC

Current Principal Place of Business:

400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 ALTON ROAD
2110
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

201 SO. BISCAYNE BLVD.
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131 US

New Mailing Address:

201 SO. BISCAYNE BLVD.
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131 US

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:

WASERSTEIN, STEVE L
201 SO. BISCAYNE BLVD.
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131 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: STEVE L. WASERSTEIN

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WASERSTEIN, STEVE L
Address: 201 SO. BISCAYNE BLVD., 34TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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 Statutes.

SIGNATURE: STEVE L. WASERSTEIN

MGR

04/08/2010

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