

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: EVERGLADES SW HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

04/15/2011

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