# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 27, 2005**
**Secretary of State**

DOCUMENT# L04000052955

**Entity Name:** STW HOLDINGS, LLC

**Current Principal Place of Business:**

1140 NE 163RD STREET, SUITE 28
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

1140 NE 163RD STREET,
SUITE 28
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

1140 NE 163RD STREET, SUITE 28
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

1140 NE 163RD STREET,
SUITE 28
NORTH MIAMI BEACH, FL 33162

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

**Name and Address of Current Registered Agent:**

OSIASON, LEE J
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

NG, DORIS
1140 NE 163 STREET,
STE. 28
NORTH MIAMI BEACH, FL 33162 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: DORIS NG 04/27/2005

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete
Name: NG, DORIS
Address: 1140 NE 163RD STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

**ADDITIONS/CHANGES:**

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

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: DORIS NG MGR 04/27/2005

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