

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071126

Entity Name: S & W GROUP LLC

FILED  
Mar 24, 2005  
Secretary of State

## Current Principal Place of Business:

9634 SW 138 AVENUE  
MIAMI, FL 33186

## New Principal Place of Business:

777 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

## Current Mailing Address:

9634 SW 138 AVENUE  
MIAMI, FL 33186

## New Mailing Address:

777 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

FEI Number: 20-1653626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINEDA, JAVIER A  
9634 SW 138 AVENUE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

PINEDA, JAVIER A  
777 BRICKELL AVENUE  
SUITE 700  
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: JAVIER A. PINEDA

03/24/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: WESOLOSKI, ERIK  
Address: 2080 SW 60 COURT  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Change (X) Addition  
Name: SIGUI, FERNANDO  
Address: 1401 SW 22 STREET, APT. 1504  
City-St-Zip: MIAMI, FL 33145

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: FERNANDO SIGUI

MGRM

03/24/2005

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