

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071126

Entity Name: S & W GROUP LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
SUITE 710
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
777 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINEDA, JAVIER A
777 BRICKELL AVENUE
SUITE 710
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 PINEDA

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESOLOSKI, ERIK
Address: 777 BRICKELL AVENUE, STE 710
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SIGUI, JOSE F
Address: 777 BRICKELL AVENUE, STE 710
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE FERNANDO SIGUI

MGR

02/06/2006

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