

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071126

FILED
May 23, 2006
Secretary of State**Entity Name:** S & W GROUP LLC**Current Principal Place of Business:**777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**777 BRICKELL AVENUE
SUITE 710
MIAMI, FL 33131**New Mailing Address:****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 710
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:** MGRM () Delete
Name: WESOLOSKI, ERIK
Address: 777 BRICKELL AVENUE, STE 710
City-St-Zip: MIAMI, FL 33131**Title:** MGRM (X) Delete
Name: SIGUI, JOSE F
Address: 777 BRICKELL AVENUE, STE 710
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: PINEDA, JAVIER A
Address: 777 BRICKELL AVENUE, STE 710
City-St-Zip: MIAMI, FL 33131**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 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: JAVIER A PINEDA

MGR

05/23/2006

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