

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000071126

Entity Name: S &amp; W GROUP LLC

**FILED  
May 18, 2007  
Secretary of State****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: MGR ( ) Delete  
Name: PINEDA, JAVIER A  
Address: 777 BRICKELL AVENUE, STE 710  
City-St-Zip: MIAMI, FL 33131Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: D (X) Change ( ) Addition  
Name: WESOLOSKI, ERIK  
Address: 777 BRICKELL AVENUE, STE 710  
City-St-Zip: MIAMI, FL 33131Title: D ( ) Change (X) 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 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: ERIK WESOLOSKI

MGRM

05/18/2007

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