

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071126

Entity Name: S & W GROUP LLC

FILED
Mar 21, 2008
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:

WESOLOSKI CARLSON, P.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: ERIK WESOLOSKI

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRANO, CARMEN
Address: 777 BRICKELL AVENUE, STE 710
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESOLOSKI, ERIK
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

03/21/2008

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