

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004741

Entity Name: SWM HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVENUE
SUITE #112-442
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE
SUITE #112-442
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 13-4292087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, MICHAEL A
16850 COLLINS AVENUE
SUITE #112-442
SUNNY ISLES BEACH, FL 33160 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: SCHWARZ, MICHAEL A
Address: 6047 FOOTHILL GLEN DRIVE
City-St-Zip: SAN JOSE, CA 95123

Title: MGR () Delete
Name: MCKINLEY, KELLY
Address: 1223 MINNESOTA AVE.
City-St-Zip: SAN JOSE, CA 95125

Title: MGR () Delete
Name: WINGER, STEPHANIE
Address: 6047 FOOTHILL GLEN DRIVE
City-St-Zip: SAN JOSE, CA 95123

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCKINLEY, KELLY
Address: 3104 CARAMELLO CT
City-St-Zip: PLEASANTON, CA 94588

Title: MGR (X) Change () Addition
Name: WINGER, STEPHANIE
Address: 1449 BRITTAN AVE
City-St-Zip: SAN CARLOS, CA 94070

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: MICHAEL SCHWARZ

MGRM

04/23/2009

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