

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004741

Entity Name: SWM HOLDINGS, LLC

FILED
Apr 28, 2011
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:

6047 FOOTHILL GLEN DRIVE
SAN JOSE, CA 95123 US

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:

SCHWARZ, MICHAEL A
16850 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARZ, MICHAEL A
Address: 6047 FOOTHILL GLEN DRIVE
City-St-Zip: SAN JOSE, CA 95123

Title: MGR
Name: MCKINLEY, KELLY
Address: 3104 CARAMELLO CT
City-St-Zip: PLEASANTON, CA 94588

Title: MGR
Name: WINGER, STEPHANIE
Address: 1449 BRITTAN AVE
City-St-Zip: SAN CARLOS, CA 94070

I hereby 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 ANTHONY SCHWARZ

MGRM

04/28/2011

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