2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040190

Entity Name: SW 91, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 BIRD RD 4000 PONCE DE LEON BLVD

110 470

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

250 BIRD RD 4000 PONCE DE LEON BLVD 110 470

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 20-2737668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMCHICK, BRUCE
9130 S DADELAND BLVD STE 1101

MANUAL FLOORING BRUCE
9200 SOUTH DADELAND BLVD

MIAMI, FL 33156 US 518 MIAMI, FL 33156 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: 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINTO, JORGE

Address: 4000 PONCE DE LEON BLVD #470 City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

Name: HEVIA, GONZALO

Address: 4000 PONCE DE LEON BLVD #470 City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: JORGE PINTO MGR 01/08/2010