2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052982

Entity Name: SWEET JOURNEY, LLC

FILED Feb 25, 2009 Secretary of State

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

5 RYECROFT STREET 100 BEACH ROAD

LONDON, ENGLAND SW6 3TP, XX XX #304

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BIERNAT, SUSAN L
 Name:
 BIERNAT, SUSAN L

 Address:
 5 RYECROFT STREET
 Address:
 100 BEACH ROAD #304

 City-St-Zip:
 LONDON, ENGLAND SW6 3TP, XX
 City-St-Zip:
 TEQUESTA, FL 33469 US

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: SUSAN BIERNAT MGRM 02/25/2009