2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2007
Secretary of State

DOCUMENT# L05000067322

Entity Name: SW 4TH LLC

Current Principal Place of Business:

406 BIANCA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

953 SW 4TH STREET
MIAMI, FL 33153

Current Mailing Address:

PO BOX 141876
CORAL GABLES, FL 33114

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOUSA, CARLOS
PO BOX 141876
CORAL GABLES, FL 33114 US

Name and Address of New Registered Agent:

SOUSA, CARLOS
953 SW 4TH STREET
MIAMI, FL 33153 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: 01/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SOUSA, CARLOS
Address: PO BOX 141876
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS SOUSA MAN 01/29/2007

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