

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121884

Entity Name: SMW NAPA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, 5TH FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 1206
MIAMI, FL 33133

Current Mailing Address:

3250 MARY STREET, 5TH FLOOR
MIAMI, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 1206
MIAMI, FL 33133

FEI Number: 20-8502332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
% RICHARD E. SCHATZ
150 WEST FLAGLER STREET, STE. 2200
MIAMI, FL 33130 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
Name: WEISER, SHERWOOD M
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1206
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: WEISER, JUDITH A
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1206
City-St-Zip: MIAMI, FL 33133

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: JUDITH WEISER

MGRM

04/25/2012

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