

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002997

FILED
Feb 08, 2008
Secretary of State

Entity Name: SOUTHWEST LAND INTEREST, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134

FEI Number: 20-8255729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, CARLOS M
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTELLON, CARLOS M
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 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:

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLON, CARLOS M
Address: 255 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134

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 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 M. CASTELLON

MGRM

02/08/2008

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