

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071315

FILED
Apr 21, 2009
Secretary of State

Entity Name: SWS-DEL, LLC

Current Principal Place of Business:

1600 NW 163 STREET
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1600 NW 163 STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 35-2177519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ALISON P GC
1600 NW 163 STREET
MIAMI, FL 33169 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: PCOD () Delete
Name: CHAPLIN, WAYNE E
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: CEOD () Delete
Name: CHAPLIN, HARVEY R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VPTD () Delete
Name: BECKER, STEVEN R
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: SVP () Delete
Name: DICK, MEL A
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: EVPS () Delete
Name: HAGER, LEE F
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: CHAPLIN, PAUL B
Address: 1600 NW 163 STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

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

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

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

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

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

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: STEVEN R. BECKER

VPTD

04/21/2009

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