2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110464

Entity Name: SW TOWNHOMES, LLC

MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33140

1525

FILED Apr 27, 2008 Secretary of State

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

5151 COLLINS AVE. 5151 COLLINS AVE 1525

US

US

APT # 1525

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE 5151 COLLINS AVE.

APT # 1525

MIAMI BEACH, FL 33140

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

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A. LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BOULEVARD 20801 BISCAYNE BOULEVARD

#501 SUITE # 501

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 04/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WAISSMANN, SERGIO WAISSMANN, SERGIO Name: Name: Address: 5151 COLLINS AVE. #1525 Address: 5151 COLLINS AVE APT # 1525 City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: MIAMI BEACH, FL 33140

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: SERGIO WAISSMANN **MGRM** 04/27/2008