

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032568

Entity Name: SWINK, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
1002
MIAMI, FL 33145

New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
310
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3191 CORAL WAY
1002
MIAMI, FL 33145

New Mailing Address:

265 SOUTH FEDERAL HIGHWAY
310
DEERFIELD BEACH, FL 33441

FEI Number: 30-0473622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, MARK
3191 CORAL WAY
1002
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEISSMAN, MARK
10 SW SOUTH RIVER DRIVE
610
MIAMI, FL 33130 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: MARK WEISSMAN

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, JEFFREY
Address: 3191 CORAL WAY, SUITE 1002
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISSMAN, MARK
Address: 265 SOUTH FEDERAL HIGHWAY, SUITE 310
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARK WEISSMAN

MGR

03/24/2009

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