

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059371

FILED
Feb 13, 2009
Secretary of State

Entity Name: MICHAEL J. SWERDLOW GP, LLC

Current Principal Place of Business:

% SWERDLOW GROUP
3390 MARY ST - STE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

% SWERDLOW GROUP
3390 MARY ST - STE 200
COCONUT GROVE, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

SWERDLOW, MICHAEL J
% SWERDLOW GROUP
3390 MARY ST - STE 200
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: SWERDLOW, MICHAEL J
Address: % SWERDLOW GROUP - 390 MARY ST - STE 200
City-St-Zip: COCONUT GROVE, FL 33133

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: MICHAEL J SWERDLOW

MGR

02/13/2009

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