

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115439

FILED
Jul 29, 2009
Secretary of State

Entity Name: SWIM GROUP, L.L.C.

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 304
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 304
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 304
AVENTURA, FL 33180

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE 304
AVENTURA, FL 33180

FEI Number: 26-3902646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ
20801 BISCAYNE BLVD. SUITE 304
AVENTURA, FL 33180 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STEPENSKY, FABIAN
Address: 2775 NE 187TH STREET, UNIT 309
City-St-Zip: AVENTURA, FL 33180 US

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: FABIAN STEPENSKY

MR.

07/29/2009

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