

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080253

Entity Name: SW 400 4TH LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

235 NORHTEAST 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

235 NORHTEAST 4TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483 US

New Mailing Address:

65 NORHTEAST 4TH AVENUE
SUITE H
DELRAY BEACH, FL 33483 US

FEI Number: 27-0949599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, PETER
65 NORTHEAST 4TH AVENUE
SUITE H
DELRAY BEACH, FL 33483 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
Name: FORD, MARK M
Address: 235 NORTHEAST 4TH AVENUE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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: PETER PERRI

RA

01/12/2011

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