2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086799

Entity Name: SAWI HOLDING, LLC

FILED Apr 10, 2011 Secretary of State

Date

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

1519 SE 13 STREET DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1519 SE 13 STREET DEERFIELD BEACH, FL 33441

FEI Number: 27-0959005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAWISCH, EARL W MGRM 1519 SE 13 STREET DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAWISCH, EARL W Address: 1519 SE 13 STREET

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

Name: SAWISCH, TODD J
Address: 1819 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: EARL W. SAWISCH MGM 04/10/2011