

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 22, 2010  
Secretary of State**

DOCUMENT# L02000007484

Entity Name: WEBER HOLDINGS, LLC

**Current Principal Place of Business:**

649 NE 17TH WAY  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

649 NE 17TH WAY  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 46-0473545      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WEBER, FREDRIC L  
649 NE 17TH WAY  
FORT LAUDERDALE, FL 33304      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: WEBER, FREDRIC L  
Address: 649 NE 17TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FREDRIC L WEBER      MGR      02/22/2010

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