

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007484

Entity Name: WEBER HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

649 NE 17TH WAY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2821 N. OCEAN BLVD.
1103-S
FORT LAUDERDALE, FL 33308

Current Mailing Address:

649 NE 17TH WAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

2821 N. OCEAN BLVD.
1103-S
FORT LAUDERDALE, FL 33308

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:

WEBER, FREDRIC L DR.
2821 N. OCEAN BLVD.
1103-S
FORT LAUDERDALE, FL 33308 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: FREDRIC L. WEBER

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEBER, FREDRIC L
Address: 2821 N. OCEAN BLVD. SUITE # 1103-S
City-St-Zip: FORT LAUDERDALE, FL 33308

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

01/04/2012

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