

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2009
Secretary of State**

DOCUMENT# L07000056916

Entity Name: WF PIER 550, LLC

Current Principal Place of Business:

C/O BRUCE WEINER
1300 BEN FRANKLIN DR 3501
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE WEINER
139 FREEPORT ROAD
PITTSBURGH, PA 15215

New Mailing Address:

FEI Number: 26-0301819 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:

Name and Address of New Registered Agent:

WEINER, BRUCE
1300 BEN FRANKLIN DR UNIT 501
SARASOTA, FL 34236 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINER FINANCE LLC
Address: 138 FREEPORT ROAD
City-St-Zip: PITTSBURGH, PA 15215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINER FINANCE LLC
Address: 139 FREEPORT ROAD
City-St-Zip: PITTSBURGH, PA 15215

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: BRUCE WEINER

MGRM

07/07/2009

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