

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2008
Secretary of State**

DOCUMENT# L07000127454

Entity Name: WEIS CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

121 PRINCE STREET, 5TH FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210937
ROYAL PALM BEACH, FL 33421

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A.
2401 PGA BLVD., SUITE 272
PALM BEACH GARDENS, FL 33410 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: MGRM () Delete
Name: WEIS, ADAM
Address: P.O. BOX 210937
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: MGRM () Delete
Name: ADLER, ANDREW N
Address: P.O. BOX 210937
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW N. ADLER

MGRM

04/15/2008

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