2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050750

Entity Name: WEISS PROPERTIES, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

1890 SOUTH OCEAN DRIVE, APT. 1002-E HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1890 SOUTH OCEAN DRIVE, APT. 1002-E HALLANDALE BEACH, FL 33009

FEI Number: 94-3483830 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:

WEISS, MARGARET 1890 SOUTH OCEAN DRIVE, APT. 1002-E HALLANDALE BEACH, FL 33009 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: MGR

Name: WEISS, IGNAC L

Address: 1890 SOUTH OCEAN DRIVE, APT. 1002-E City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: WEISS, MARGARET

Address: 1890 SOUTH OCEAN DRIVE, APT. 1002-E

City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARGARET WEISS MGR 04/29/2011