

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025370

Entity Name: MR. WESLEY, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

257 WEST 18TH STREET
GROUND FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

257 WEST 18TH STREET
GROUND FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 34-2046190

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:

SIEBERT, MARC L DR.
341 NORTH BIRCH ROAD
#306
FORT LAUTERDALE, FL 33301 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
Name: SIEBERT, MARC L
Address: 257 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011

Title: MGRM
Name: SCHWARZ, ALAN DR.
Address: 257 WEST 18TH STREET
City-St-Zip: NEW YORK, NY 10011

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: MARC SIEBERT

MGR

01/19/2010

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