2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007484

Entity Name: WEBER HOLDINGS, LLC

Current Principal Place of Business:

2821 N. OCEAN BLVD.

1103-S

FORT LAUDERDALE, FL 33308

Current Mailing Address:

2821 N. OCEAN BLVD. # 1103-S

FORT LAUDERDALE, FL 33308

FEI Number: 46-0473545 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WEBER, FREDRIC 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 01/24/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGING MEMBER
Name WEBER, FREDRIC L

Address 2821 N. OCEAN BLVD. SUITE # 1103-

S

City-State-Zip: FORT LAUDERDALE FL 33308

SIGNATURE: FREDRIC L. WEBER

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

FILED Jan 24, 2013

Secretary of State

CC1658644495

01/24/2013 Date