2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025370

Entity Name: MR. WESLEY, LLC

Jan 10, 2013 Secretary of State CC3498267561

FILED

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 34-2046190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEBERT, MARC LDR. 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSIEBERT, MARC LNameSCHWARZ, ALAN DR.Address257 WEST 18TH STREETAddress257 WEST 18TH STREETCity-State-Zip:NEW YORK NY 10011City-State-Zip: NEW YORK NY 10011

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.

SIGNATURE: MARC SIEBERT MANAGER 01/10/2013