

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001580

FILED
May 03, 2010
Secretary of State

Entity Name: WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP

Current Principal Place of Business:

3211 SOUTH OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

2980 LAKE PLACID LANE
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 65-0857135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEISS, STANLEY P
3211 SOUTH OCEAN BLVD., #301
HIGHLAND BEACH, FL 33487 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: G05020900088
Name: LARRY S. WEISS REVOCABLE TRUST
Address: 2391 HALBURTON
City-St-Zip: BEACHWOOD, OH 44122

Address:
City-St-Zip:

Document #:
Name: WEISS, MICHAEL B
Address: 2980 LAKE PLACID LANE
City-St-Zip: NORTHBROOK, IL 60025

Address:
City-St-Zip:

Document #: G05020900087
Name: JANICE BROWN TRUST
Address: 9449 KEYSTONE
City-St-Zip: SKOKIE, IL 60076

Address:
City-St-Zip:

Document #:
Name: WEISS, SHELDON A
Address: 5518 RIDGEMOOR COURT
City-St-Zip: ROCKFORD, IL 61107

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL WEISS

MR.

05/03/2010

Electronic Signature of Signing General Partner

Date