2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001580

FILED May 02, 2011 Secretary of State

Entity Name: WEISS ASSET MANAGEMENT LIMITED PARTNERSHIP

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

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

Current Mailing Address: New Mailing Address:

2980 LAKE PLACID LANE NORTHBROOK, IL 60062 US

FEI Number: 65-0857135 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, 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 #:

Name: WEISS, MICHAEL B

 Address:
 2980 LAKE PLACID LANE
 Address:

 City-St-Zip:
 NORTHBROOK, IL 60025
 City-St-Zip:

Document #:

Name: WEISS, SHELDON A

 Address:
 5518 RIDGEMOOR COURT
 Address:

 City-St-Zip:
 ROCKFORD, IL 61107
 City-St-Zip:

Document #: G11000037951

Name: LARRY'S WEISS REVOCABLE TRUST

 Address:
 23911 HALBURTON
 Address:

 City-St-Zip:
 BEACHWOOD, OH 44122
 City-St-Zip:

Document #: G11000037953

Name: JANICE BROWN TRUST

 Address:
 9449 KEYSTONE
 Address:

 City-St-Zip:
 SKOKIE, IL 60076
 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 05/02/2011