

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018055

Entity Name: WEISSON HOLDING LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 30-0109795

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:

WEISSON, ERNESTO
1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 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: MGR
Name: WEISSON, ERNESTO
Address: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

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: ERNESTO WEISSON

MGR

04/28/2011

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