

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044313

Entity Name: MARVIN WEISS LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

148 SEMINOLE DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3300 N. ST. RD 7
BOX G627
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 76-0825272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, MARVIN
148 SEMINOLE DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: WEISS, MARVIN OWNER
Address: 148 SEMINOLE DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARVIN WEISS

MNGR

01/05/2009

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