2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009711

Entity Name: ARTHUR E. WEISBERG LLC

FILED Mar 27, 2009 Secretary of State

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

7380 S. ORIOLE BLVD 445 GRAND BAY DRIVE APT 909

#302N 909

DEL RAY BEACH, FL 33446 KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

7380 S. ORIOLE BLVD 445 GRAND BAY DRIVE #302N #909

DEL RAY BEACH, FL 33446 KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISBERG, ARTHUR E
7380 S. ORIOLE BLVD
445 GRAND BAY DRIVE

#302N #909

DEL RAY BEACH, FL 33446 US KEY BISCAYNE, FL 33149 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: 03/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEISBERG, ARTHUR E WEISBERG, ARTHUR E

Address: 7380 S. ORIOLE BLVD Address: 445 GRAND BAY DRIVE APT 909
City-St-Zip: DEL RAY BEACH, FL 33180 City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ARTHUR WEISBERG MGR 03/27/2009