2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039706

Entity Name: WESTON PROPERTY GROUP, LLC.

FILED Jul 22, 2010 Secretary of State

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

80 NE 168TH STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

80 NE 168TH STREET

NORTH MIAMI BEACH, FL 331623410 US

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:

FISHER & LAWRENCE, P.A. 80 NE 168TH STREET

NORTH MIAMI BEACH, FL 33162 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: LAWRENCE, ROBERT A Address: 80 NE 168TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 331623410 US

Title: MGR

Name: FISHER, JOSHUA Address: 80 NE 168TH ST

City-St-Zip: N. MIAMI BEACH, FL 331623410 US

Title: MGR

Name: SHULBY, TODD

Address: 12555 ORANGE DRIVE, SUITE 270

City-St-Zip: DAVIE, FL 33330 US

Title: MGR

Name: PELEGRIN, THOMAS
Address: 961 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327 US

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 Statues.

SIGNATURE: ROBERT LAWRENCE MGR 07/22/2010