

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055232

FILED
Jan 10, 2009
Secretary of State

Entity Name: WEISBERG HOLDINGS, L.L.C.

Current Principal Place of Business:

901 S. FEDERAL HIGHWAY,
STE. 300
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 S. FEDERAL HIGHWAY,
STE. 300
FT. LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAUMAN, DAVID M ESQ.
C/O BAUMAN & KANNER P.A.
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 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: MGR () Delete
Name: WEISBERG, JUSTIN B MR
Address: 520 S.E. 5TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUSTIN WEISBERG

MR

01/10/2009

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