

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081371

FILED
Apr 29, 2009
Secretary of State

Entity Name: S.R. WEISS PROPERTIES, LLC

Current Principal Place of Business:

130 SW THIRD AVENUE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

130 SW THIRD AVENUE
DANIA, FL 33004

New Mailing Address:

FEI Number: 26-0467864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, SAMUEL MGRM
130 SW THIRD AVENUE
DANIA, FL 33004 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, SAMUEL
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: WEISS, ELAINE
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: WEISS-CHISLOV, JUDITH P
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM () Delete
Name: WEISS, ARNOLD B
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Change (X) Addition
Name: WEISS, ROBERT
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 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: SAMUEL WEISS

MGRM

04/29/2009

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