

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082426

Entity Name: WEITZER HOLDINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 516
DAVIE, FL 33314

New Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
SUITE 100
AVENTURA, FL 33180

Current Mailing Address:

4350 OAKES ROAD
SUITE 516
DAVIE, FL 33314

New Mailing Address:

2450 NE MIAMI GARDENS DRIVE
SUITE 100
AVENTURA, FL 33180

FEI Number: 20-1878894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELDOWNEY, PAMELA
4350 OAKES ROAD
SUITE 516
DAVIE, FL FL 33314 US

Name and Address of New Registered Agent:

WEITZER, HARRY
2450 NE MIAMI GARDENS DRIVE
SUITE 100
AVENTURA, FL FL 33180 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: HARRY WEITZER

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEITZER, HARRY
Address: 2450 NE MIAMI GARDENS DRIVE STE 100
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: HARRY WEITZER

MGR

03/30/2010

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