

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090635

FILED
Apr 28, 2010
Secretary of State

Entity Name: TANNEBAUM WEISS, PL

Current Principal Place of Business:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

150 WEST FLAGLER STREET, PENTHOUSE
2850
MIAMI, FL 33130

Current Mailing Address:

150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

150 WEST FLAGLER STREET, PENTHOUSE
2850
MIAMI, FL 33130

FEI Number: 54-2104425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNEBAUM, BRIAN ESQ
150 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TANNEBAUM, BRIAN L ESQ
150 WEST FLAGLER STREET, PENTHOUSE
2850
MIAMI, FL 33130 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: BRIAN L TANNEBAUM

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANNEBAUM, BRIAN L
Address: 150 WEST FLAGLER STREET, PENTHOUSE 2850
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: WEISS, DANIEL A
Address: 150 WEST FLAGLER STREET, PENTHOUSE 2850
City-St-Zip: MIAMI, FL 33130

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: DANIEL A WEISS

MGRM

04/28/2010

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