2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090635

Entity Name: TANNEBAUM WEISS, PL

FILED Apr 29, 2012 Secretary of State

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

150 WEST FLAGLER STREET, PENTHOUSE

2850

MIAMI, FL 33130

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BRIAN TANNEBAUM MGRM 04/29/2012