

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091166

Entity Name: TFWEISZ LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB DR
707
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DR
707
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2025300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

20201 E COUNTRY CLUB DRV
707
AVENTURA, 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: THOMAS F WEISZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISZ, THOMAS F
Address: 20201 E COUNTRY CLUB DR, # 707
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: WEISZ, STEVEN J
Address: 119 W 80 ST
City-St-Zip: NEW YORK, NY 10024

Title: VP
Name: WEISZ, JASON
Address: 1608 JAMES RD
City-St-Zip: WILLIAMSPORT, PA 17701

Title: VP
Name: WEISZ, EVAN M
Address: 119 W 80 ST
City-St-Zip: NEW YORK, NY 10024

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: THOMAS F WEISZ

PRES

01/05/2010

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