2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006091

Entity Name: WESTON PARTNERS, LLC

FILED Apr 24, 2006 Secretary of State

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

301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BULMAN, RICHARD C ESQ C/O SACHS SAX KLEIN 301 YAMATO ROAD, SUITE 4150 BOCA RATON, FL 33431 US GUTIERREZ, JORGE ESQ C/O LAS OLAS CENTRE II 350 E. LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE, FL 33301 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: JORGE GUTIERREZ 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 GUITIERREZ, JORGE

 Address:
 Address:
 350 E. LAS OLAS BLVD, SUITE 1600

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE GUTIERREZ MGR 04/24/2006