

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068755

Entity Name: WEINMILL HOLDINGS, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33128

New Principal Place of Business:

PO BOX 517
NEEDHAM, MA 02494

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33128

New Mailing Address:

PO BOX 517
NEEDHAM, MA 02494

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

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 SW THIRD AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: STEIN, MARK A
Address: PO BOX 517
City-St-Zip: NEEDHAM, MA 02494 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: MARK A. STEIN MR. 02/08/2006

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