2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068755

Address:

City-St-Zip:

Entity Name: WEINMILL HOLDINGS, LLC

3001 SW 3RD AVENUE

MIAMI, FL 33129 US

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O DMML 3001 SW 3RD AVENUE MIAMI, FL 33129 US **Current Mailing Address: New Mailing Address:** PO BOX 517 NEEDHAM, MA 02494 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKO, DAVID E 3001 SW THIRD AVENUE MIAMI, FL 33128 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STEIN, MARK A Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 STIEN MR 04/30/2009