2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115383

Entity Name: WEBER'S EXECUTIVE TEAM, LLC

FILED May 10, 2010 Secretary of State

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

 1630 N 58TH AVENUE
 1632 N 58TH AVENUE

 HOLLYWOOD, FL 33021
 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1630 N 58TH AVENUE 1632 N 58TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 56-2549894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEBER, MONALISA

1630 N 58TH AVENUE

HOLLYWOOD, FL 33021 US

WEBER, MONALISA

1632 N 58TH AVENUE

HOLLYWOOD, FL 33021 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: 05/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WEBER, MONALISA

 Address:
 1632 NORTH 58TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM Name: WEBER, ELVIS

Address: 8347 NW 195TH TERRACE City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM

 Name:
 WEBER, MAHITLEN P

 Address:
 8347 NW 195TH TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33015

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: MONALISA WEBER MGR 05/10/2010