

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011274

Entity Name: BURGESS WEVER LLC

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

1614 PENNSYLVANIA AVE. #2B  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

501 5TH AVENUE  
300  
NEW YORK, NY 10017

## Current Mailing Address:

1614 PENNSYLVANIA AVE. #2B  
MIAMI BEACH, FL 33139

## New Mailing Address:

501 5TH AVENUE  
300  
NEW YORK, NY 10017

FEI Number: 93-1329828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOEFER, GEOFFREY  
1614 PENNSYLVANIA AVE. #2B  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. CARLOS MARTIN ESQ  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, FL 33134 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: CARLOS MARTIN

03/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOEFER, GEOFFREY  
Address: 1614 PENNSYLVANIA AVE. #2B  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOEFER, GEOFFREY  
Address: 501 5TH AVENUE, SUITE 300  
City-St-Zip: NEW YORK, NY 10017

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: GEOFFREY HOEFER

MGR

03/08/2007

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