

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011274

Entity Name: BURGESS WEVER LLC

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

501 5TH AVENUE
300
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

501 5TH AVENUE
300
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 93-1329828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. CARLOS MARTIN ESQ
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HOEFER, GEOFFREY
Address: 501 5TH AVENUE, SUITE 300
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
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: GEOFFREY P HOEFER

CEO

03/08/2008

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