

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000011274

Entity Name: BURGESS WEVER LLC

**FILED**  
**Jan 21, 2009**  
**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

01/21/2009

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