

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000011274

Entity Name: BURGESS WEVER LLC

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

501 5TH AVENUE  
300  
NEW YORK, NY 10017

**New Principal Place of Business:**

1700 MERIDIAN AVENUE  
#502  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

501 5TH AVENUE  
300  
NEW YORK, NY 10017

**New Mailing Address:**

1700 MERIDIAN AVENUE  
#502  
MIAMI BEACH, FL 33139

FEI Number: 93-1329828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

HOEFER, GEOFFREY P  
1700 MERIDIAN AVENUE  
#502  
MIAMI BEACH, FL 33139 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: GEOFFREY P HOEFER

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOEFER, GEOFFREY  
Address: 1700 MERIDIAN AVENUE, #502  
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: GEOFFREY P HOEFER

CEO

01/11/2010

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