

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011274

Entity Name: BURGESS WEVER LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1700 MERIDIAN AVENUE
#502
MIAMI BEACH, FL 33139

New Principal Place of Business:

501 5TH AVENUE
SUITE 300
NEW YORK, NY 10017

Current Mailing Address:

1700 MERIDIAN AVENUE
#502
MIAMI BEACH, FL 33139

New Mailing Address:

501 5TH AVENUE
SUITE 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 P
1700 MERIDIAN AVENUE
#502
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOEFER, GEOFFREY
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 HOEFER

02/16/2011

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 HOEFER

CEO

02/16/2011

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