

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033121

Entity Name: BARBIERI & WEPRIN PLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7000 W. PALMETTO PARK ROAD
300
BOCA RATON, FL 33433 US

New Principal Place of Business:

7000 W. PALMETTO PARK ROAD
300
BOCA RATON, FL 33433 US

Current Mailing Address:

New Mailing Address:

FEI Number: 20-4594407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, FRANK A JR
7000 W. PALMETTO PARK ROAD
SUITE 300
BOCA RATON, FL 33433 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: MGRM () Delete
Name: BARBIERI, FRANK A JR
Address: 7000 W. PALMETTO PARK ROAD, # 300
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEPRIN, TODD B
Address: 7000 W. PALMETTO PARK ROAD, # 300
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD B. WEPRIN

MGRM

01/14/2008

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