

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033121

FILED
Apr 16, 2009
Secretary of State

Entity Name: BARBIERI & WEPRIN PLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
200
BOCA RATON, FL 33487 US

New Mailing Address:

6111 BROKEN SOUND PARKWAY NW
200
BOCA RATON, FL 33487 US

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:

BARBIERI, FRANK A JR
6111 BROKEN SOUND PARKWAY NW
200
BOCA RATON, FL 33487 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: FRANK A BARBIERI JR

04/16/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBIERI, FRANK A JR
Address: 6111 BROKEN SOUND PARKWAY NW # 200
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change () Addition
Name: WEPRIN, TODD B
Address: 6111 BROKEN SOUND PARKWAY NW # 200
City-St-Zip: BOCA RATON, FL 33487 US

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 WEPRIN

MGRM

04/16/2009

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