

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033121

Entity Name: BARBIERI & WEPRIN PLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
6111 BROKEN SOUND PARKWAY NW
200
BOCA RATON, FL 33487 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
Name: BARBIERI, FRANK A JR
Address: 6111 BROKEN SOUND PARKWAY NW # 200
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
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 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: FRANK A. BARBIERI, JR.

MGRM

04/26/2010

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