

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056726

FILED
Mar 04, 2011
Secretary of State

Entity Name: STEPHEN & HELENE WEICHOLZ, LLC

Current Principal Place of Business:

800 SOUTH OCEAN BLVD
UNIT 304
BOCA RATON, FL 33432

New Principal Place of Business:

1000 SOUTH OCEAN BLVD
UNIT 504
BOCA RATON, FL 33432

Current Mailing Address:

800 SOUTH OCEAN BLVD
UNIT 304
BOCA RATON, FL 33432

New Mailing Address:

1000 SOUTH OCEAN BLVD
UNIT 504
BOCA RATON, FL 33432

FEI Number: 20-5036263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEICHOLZ, STEPHEN
800 SOUTH OCEAN BLVD
UNIT 304
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WEICHOLZ, STEPHEN
1000 SOUTH OCEAN BLVD
UNIT 504
BOCA RATON, FL 33432 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEICHOLZ, STEPHEN
Address: 1000 SOUTH OCEAN BLVD UNIT 504
City-St-Zip: BOCA RATON, FL 33432 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: STEPHEN WEICHOLZ

MGRM

03/04/2011

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