

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000041608

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** WEISSON COMMERCIAL PROPERTIES. LLC

**Current Principal Place of Business:**

50 WEST MASHTA DR.  
STE # 2  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

50 WEST MASHTA DR.  
STE # 2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 20-8867722

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEISSON HOLDING, LLC  
50 WEST MASHTA DR.  
STE # 2  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

WEISSON, ERNESTO  
50 WEST MASHTA DR.  
STE # 2  
KEY BISCAYNE, FL 33149 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: ERNESTO WEISSON

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WEISSON, ERNESTO H  
Address: 50 WEST MASHTA DR. STE # 2  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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: ERNESTO WEISSON

MGRM

04/29/2008

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