2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070064

Entity Name: GREGG R. WEISS, P.A., LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 NE 167TH STREET SUITE 102

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

99 NE 167TH STREET SUITE 102

NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0513389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, GREGORY
99 NE 167TH STREET
99 NE 167TH STREET
SUITE 102
WEISS, GREGG R
99 NE 167TH STREET
SUITE 102

N MIAMI BEACH, FL 33162 US N MIAMI BEACH, FL 33162 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: GREGG R. WEISS 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WEISS, GREGORYName:WEISS, GREGORAddress:99 NE 167TH STREET #102Address:99 NE 167TH STREET #102City-St-Zip:N MIAMI BEACH, FL 33162City-St-Zip:N MIAMI BEACH, FL 33162

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: GREGG R. WEISS MGRM 01/14/2008