

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119019

Entity Name: WERTHEIM GLOBAL SOLUTIONS LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINT DRIVE
UNIT 812
AVENTURA, FL 33180

New Principal Place of Business:

340 SE MIZNER BLVD
SUITE 1307
BOCA RATON, FL 33432

Current Mailing Address:

19101 MYSTIC POINT DRIVE
UNIT 812
AVENTURA, FL 33180

New Mailing Address:

340 SE MIZNER BLVD
SUITE 1307
BOCA RATON, FL 33432

FEI Number: 26-1482822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTHEIM, JOSHUA W
19101 MYSTIC POINT DRIVE
UNIT 812
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WERTHEIM, JOSHUA W
340 SE MIZNER BLVD
SUITE 1307
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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WERTHEIM, JOSHUA
Address: 19101 MYSTIC POINTE DR UNIT F12
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: WERTHEIM, JUDITH
Address: 19101 MYSTIC POINTE DR UNIT F12
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WERTHEIM, JOSHUA
Address: 340 SE MIZNER BLVD, SUITE 1307
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change () Addition
Name: WERTHEIM, JUDITH
Address: 340 SE MIZNER BLVD, SUITE 1307
City-St-Zip: BOCA RATON, FL 33432

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: JOSHUA WERTHEIM

MGRM

01/13/2009

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