

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053446

FILED
Jan 11, 2010
Secretary of State

Entity Name: WEIDENFELD FINANCIAL PARTNERS LLC

Current Principal Place of Business:

6011 VIA VENETIA NORTH
DELRAY BEACH FL, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

6011 VIA VENETIA NORTH
DELRAY BEACH FL, FL 33484 US

New Mailing Address:

FEI Number: 27-0312209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDENFELD, DONALD J
6011 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WEIDENFELD, DONALD
6011 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 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: DONALD WEIDENFELD

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEIDENFELD, DONALD
Address: 6011 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484 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: DONALD WEIDENFELD

MGR

01/11/2010

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