

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071023

FILED
Jan 06, 2012
Secretary of State

Entity Name: WEISZ PENSION PLAN, LLC

Current Principal Place of Business:

19 SHINNECOCK DR.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 777
SMITHTOWN, NY 11787 US

New Mailing Address:

FEI Number: 27-0607551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WEISZ, ANDREAS D
19 SHINNECOCK DR.
PALM COAST, FL 32137 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: ANDREAS WEISZ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISZ, ANDREAS
Address: 263 SMITHTOWN BLVD.
City-St-Zip: NESCONSET, NY 11767 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: ANDREAS WEISZ

MGR

01/06/2012

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