

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074782

Entity Name: WERCK AND WERCK, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1300 ALTON ROAD
3B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1300 ALTON ROAD
3B
MIAMI BEACH, FL 33139

New Mailing Address:

1300 ALTON ROAD
3B
MIAMI BEACH, FL 33139 US

FEI Number: 27-0670747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDOSO, SERGIO
1300 ALTON ROAD
3D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WERNER, ANDREW B
11 ISLAND AVENUE
1006
MIAMI BEACH, FL 33139 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: ANDREW B. WERNER

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WERNER, ANDREW B
Address: 11 ISLAND AVENUE, 1006
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: GRECK, FERNANDO J
Address: 1300 ALTON ROAD 3B
City-St-Zip: MIAMI BEACH, FL 33139 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: ANDREW B. WERNER

MGR

04/15/2010

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