

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074782

Entity Name: WERCK AND WERCK, LLC

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1300 ALTON ROAD
3B
MIAMI BEACH, FL 33139

Current Mailing Address:

1300 ALTON ROAD
3B
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1300 ALTON ROAD
3B
MIAMI BEACH, FL 33139 US

New Mailing Address:

11 ISLAND AVENUE
1006
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:

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

Name and Address of New Registered Agent:

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:

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: 11 ISLAND AVENUE, 1006
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

01/30/2011

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