

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087395

FILED
Apr 17, 2010
Secretary of State

Entity Name: THE WEINSTEIN COMPANY, LLC

Current Principal Place of Business:

1100 N.E. 163RD STREET
SUITE # 402
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

362 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

1100 N.E. 163RD STREET
SUITE # 402
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5100 N. 37TH STREET
HOLLYWOOD, FL 33021 US

FEI Number: 27-1731837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, CRAIG H
1100 N.E. 163RD STREET
SUITE # 402
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WEINSTEIN, CRAIG H
5100 N. 37TH STREET
HOLLYWOOD, FL 33021 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:

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINSTEIN, CRAIG H
Address: 5100 N. 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CRAIG WEINSTEIN

MGRM

04/17/2010

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