

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103889

Entity Name: WEIMARZ, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1 TURKEY HILL ROAD SOUTH
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

1 TURKEY HILL ROAD SOUTH
WESTPORT, CT 06880

New Mailing Address:

FILING CANCELLED
RETURNED CHECK

FEI Number: 27-3650104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.C.E., INC.
8130 GLADES ROAD #352
BOCA RATON, FL 33434 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: MGRM
Name: WEISS, KENYON
Address: 135 1/2 E. ROCKS ROAD
City-St-Zip: NORWALK, CT 06851

Title: MGR
Name: MARTINEZ, FEDERICO
Address: 5 NUTMEG PLAZA
City-St-Zip: NORWALK, CT 06850

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: KENYON WEISS

MGRM

01/04/2012

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