2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103889

Entity Name: WEIMARZ, LLC

FILED Jul 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 TURKEY HILL ROAD SOUTH 135 1/2 E. ROCKS ROAD WESTPORT, CT 06880 NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

1 TURKEY HILL ROAD SOUTH 135 1/2 E. ROCKS ROAD WESTPORT, CT 06880 NORWALK, CT 06851

FEI Number: 27-3650104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A.C.E., INC. 8130 GLADES ROAD #352 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: KENYON WEISS PRES 07/13/2012