2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037444

Entity Name: HERMANN WIEHLS, LLC

FILED Apr 25, 2012 Secretary of State

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

244 THREE ISLAND BLVD. #211 244 THREE ISLANDS BLVD. #306 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

244 THREE ISLAND BLVD. #211 244 THREE ISLANDS BLVD. #306 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 45-3960054 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:

WIEHLS, HERMANN
244 THREE ISLAND BLVD. #211
244 THREE ISLANDS BLVD. #306
HALLANDALE BEACH, FL 33009 US
43009 US
43009 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: HERMANN WIEHLS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WIEHLS, HERMANN

Address: 244 THREE ISLANDS BLVD. #306 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PRES

Name: WIEHLS, HERMANN

Address: 244 THREE ISLANDS BLVD. #306 City-St-Zip: HALLANDALE BEACH, FL 33009

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: HERMANN WIEHLS PRES 04/25/2012