

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000052

FILED
Jan 19, 2009
Secretary of State

Entity Name: AXEL WEISS AGENCY, L.L.C.

Current Principal Place of Business:

6658 NW 25 AVENUE
BOCA RATON, FL 33496

New Principal Place of Business:

141 NW 20TH STREET
B5
BOCA RATON, FL 33431

Current Mailing Address:

141 NW 20TH ST
B-5
BOCA RATON, FL 33431

New Mailing Address:

141 NW 20TH STREET
B5
BOCA RATON, FL 33431

FEI Number: 65-0594695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, AXEL
C/O PBS
141 NW 20TH ST, STE B-5
BOCA RATON, FL 33431 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 () Delete
Name: WEISS, AXEL
Address: 110 EAST ATLANTIC AVE., STE 235
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, AXEL
Address: 141 NW 20TH STREET, STE B5
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AXEL WEISS

MGR

01/19/2009

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