2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000347

Entity Name: MARSHALL WEINERMAN ENTERPRISES, L.L.C.

FILED Jan 05, 2011 Secretary of State

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

7496 REXFORD ROAD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

573 SPRINGFIELD AVENUE: SUMMIT, NJ 07901

FEI Number: 22-3608466 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:

CAHAN, RICHARD J. ALAN C/O BECKER & POLIAKOFF P.A. 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINERMAN, MARSHALL Address: 7496 REXFORD ROAD City-St-Zip: BOCA RATON, FL 33434

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: MARSHALL WEINERMAN MGRM 01/05/2011