2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005121

Entity Name: WEITZER DEVELOPMENT, L.L.C.

FILED Feb 04, 2005 Secretary of State

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

4350 OAKES ROAD 516 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4350 OAKES ROAD 516 DAVIE, FL 33314

FEI Number: 69-0958658 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:

 WEITZER, HARRY
 WEITZER, HARRY

 3725 NE 214 STREET
 4350 OAKES ROAD # 516

 AVENTURA, FL 33180
 US

 DAVIE, FL 33314
 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: 02/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEITZER, HARRY
 Name:

 Address:
 3725 NE 214 STREET
 Address:

 City-St-Zip:
 AVENTURA, FL 331804015
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RHODA, BERNATH
 Name:

 Address:
 4350 OAKES ROAD, SUITE 516
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD KAPLAN CFO 02/04/2005