

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004115

Entity Name: WEISS ENTITIES LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

4735 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

DONALD J. WEISS C/O WISEWAY 9101 TAFT ST
MERRILLVILLE, IN 46410

Current Mailing Address:

4735 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

DONALD J. WEISS C/O WISEWAY 9101 TAFT ST
MERRILLVILLE, IN 46410

FEI Number: 26-3322326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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, DON
Address: 4735 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, DON
Address: DONALD J. WEISS C/O WISEWAY 9101 TAFT ST
City-St-Zip: MERRILLVILLE, IN 46410

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: DON WEISS, BY D. URREGO AS ATTY IN FACT

MGR

06/17/2009

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