

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004847

FILED
Mar 01, 2010
Secretary of State

Entity Name: WESTON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, SUITE 510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 06-1482681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name: HALLAC, ALBERT
Address: ONE NORTH CLEMATIS STREET, SUITE 510
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: CAROLYN B D'ALESSIO

CFO

03/01/2010

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