

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003583

Entity Name: WEISS SECURITIES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4735 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4735 BOCAIRE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

9101 TAFT STREET
MERRILLVILLE, IN 46410

FEI Number: 26-2693009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSKAUER ROSE LLP
C/O ELAINE M. BUCHER
2255 GLADES ROAD #340W
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
Name: WEISS, DONALD J
Address: 9191 TAFT STREET
City-St-Zip: MERRILLVILLE, IN 46410

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: DONALD J. WEISS

MR

04/21/2011

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