

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004930

FILED
Mar 22, 2012
Secretary of State

Entity Name: WESTON CAPITAL FINANCIAL SERVICES LLC

Current Principal Place of Business:

767 THIRD AVENUE
25TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

767 THIRD AVENUE
25TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 22-3687586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WESTON CAPITAL ASSET MANAGEMENT LLC
222 LAKEVIEW AVENUE
1550
WEST PALM BEACH, FL 33401 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: KEITH D. WELLNER

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLNER, KEITH D
Address: 767 THIRD AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: KEITH D. WELLNER

COO

03/22/2012

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