

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# L05000054973

Entity Name: WELSHMAN 1210, LLC

Current Principal Place of Business:

10155 COLLINS AVENUE
1505
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVENUE
SUITE 1505
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-4619108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD., SUITE 600
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: MGRM () Delete
Name: WELSHMAN, LYNN
Address: 10155 COLLINS AVENUE, SUITE 1505
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Delete
Name: LAURENCE, BARBARA
Address: 10155 COLLINS AVENUE, SUITE 1505
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN WELSHMAN

MGRM

01/19/2009

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