2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106524

Entity Name: WELLIENT LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 ISLAND BLVD.

504

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2800 ISLAND BLVD.

504

AVENTURA, FL 33160 US

FEI Number: 27-4044209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHACKNER, RICHARD W 2800 ISLAND BLVD. 504 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHACKNER, RICHARD W

Address: 2800 ISLAND BOULEVARD, SUITE 504

City-St-Zip: AVENTURA, FL 33160 US

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 Statues.

SIGNATURE: RICHARD SCHACKNER MR. 03/09/2012