

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022381

Entity Name: WELLBN DIRECT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

500 SOUTH POINT DRIVE
250
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINT DRIVE
250
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 402791
MIAMI BEACH, FL 33140

FEI Number: 45-0680296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIMENEZ, PAUL H
500 SOUTH POINT DRIVE
SUITE 250
MIAMI BEACH, FL 33139 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
Name: GIMENEZ, PAUL H
Address: 500 SOUTH POINT DRIVE, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PACHECO, JESUS R
Address: 500 SOUTH POINT DRIVE, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BAUMGARTNER, HANS G
Address: 500 SOUTH POINT DRIVE, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL GIMENEZ

MGRM

04/26/2012

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