

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111123

Entity Name: WELFAN GROUP LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0590411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHO, ROBERTO E
15000 SW 42 TERRACE
MIAMI, FL 33185 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: GOMEZ VEGA, EDUARDO H
Address: LEON DE IRAETA 50
City-St-Zip: BAHIA BLANCA, BA 8000 AR

Title: MGRM
Name: BARD, LAURA N
Address: LEON DE IRAETA 50
City-St-Zip: BAHIA BLANCA, BA 8000 AR

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: EDUARDO GOMEZ VEGA

MGRM

09/22/2010

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