SIGNATURE: BEATRIZ E GOMEZ

Electronic Signature of Signing Authorized Person(s) Detail

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0300006245

Entity Name: WELLINGTON PROPERTIES, LLC

Current Principal Place of Business:

7320 NW 12TH STREET SUITE #101 MIAMI, FL 33126

Current Mailing Address:

7320 NW 12TH STREET **SUITE #101** MIAMI, FL 33126 US

FEI Number: 45-0512265

Name and Address of Current Registered Agent:

GOMEZ, JORGE W 7320 NW 12TH STREET SUITE #101 MIAMI, FL 33126 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

Authorized Person(s) Detail :

| Title | MGR | Title | PRES |
|-----------------|---|-----------------|---|
| Name | GOMEZ, JORGE W | Name | GOMEZ, BEATRIZ E |
| Address | 7320 NW 12TH STREET #101 | Address | 7320 NW 12TH STREET #101 |
| City-State-Zip: | MIAMI FL 33126 | City-State-Zip: | MIAMI FL 33126 |
| | | | |
| | | | |
| Title | AUTHORIZED MEMBER | Title | AUTHORIZED MEMBER |
| Title Name | AUTHORIZED MEMBER GOMEZ, AMANDA GISELL | Title Name | AUTHORIZED MEMBER GOMEZ, JOHN WELLINGTON |
| | | | |
| Name | GOMEZ, AMANDA GISELL 7320 NW 12TH STREET | Name | GOMEZ, JOHN WELLINGTON 7320 NW 12TH STREET |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

03/30/2020

Date

FILED Mar 30, 2020 Secretary of State 7386266955CC

Certificate of Status Desired: No

Date