

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090189

Entity Name: LE CLUB WELLINGTON, LLC

Current Principal Place of Business:

20898 SAN SIMEON WAY
MIAMI, FL 33179

Current Mailing Address:

20898 SAN SIMEON WAY
MIAMI, FL 33179

FEI Number: 27-3504108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
HASNER AND HASNER PA
150 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33134 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: MARK M HASNER ESQ

02/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LILITH INVESTMENT GROUP, LTD
Address 20898 SAN SIMEON WAY
City-State-Zip: MIAMI FL 33179

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILITH INVESTMENT GROUP, LTD

MGRM

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date