2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060356

Entity Name: WELLEBY HOLDINGS, LLC

Current Principal Place of Business:

1430 S DIXIE HIGHWAY 201 CORAL GABLES, FL 33146

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 702 CORAL GABLES, FL 33134 US

FEI Number: 45-2474502

Name and Address of Current Registered Agent:

VILA, OSCAR J 201 ALHAMBRA CIRCLE SUITE 702 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameBRILLEMBOURG, RENEAddress9460 SW 69 AVENUECity-State-Zip:PINECREST FL 33156

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.

MGR

SIGNATURE: RENE BRILLEMBOURG

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2018 Secretary of State CC6164851140

Certificate of Status Desired: No

Date

04/26/2018

Date