2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060356

Entity Name: WELLEBY HOLDINGS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 702

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 702 CORAL GABLES, FL 33134 US

FEI Number: 45-2474502 Certificate of Status Desired: No

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

Date

FILED May 01, 2015

Secretary of State

CC9606056797

Authorized Person(s) Detail:

Title MGR

Name VILA, OSCAR J

Address 201 ALHAMBRA CIRCLE

SUITE 702

City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: OSCAR VILA MANAGER 05/01/2015