2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002910

Entity Name: WELLPARK WELLEBY LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12152 N.W. 25TH ST. PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12152 N.W. 25TH ST. PLANTATION, FL 33323

FEI Number: 65-1080894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUAN, GISBERT 12152 N.W. 25TH ST. PLANTATION, FL 33323 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GISBERT, JUAN

 Address:
 12152 N.W. 25TH ST.

 City-St-Zip:
 PLANTATION, FL 33323

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 Statues.

SIGNATURE: JUAN GISBERT M/M 04/03/2012