

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006245

FILED
May 04, 2010
Secretary of State

Entity Name: WELLINGTON PROPERTIES, LLC

Current Principal Place of Business:

1900 SW RED ROAD
SUITE #3
MIAMI, FL 33155 US

New Principal Place of Business:

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

Current Mailing Address:

1900 SW RED ROAD
SUITE #3
MIAMI, FL 33155 US

New Mailing Address:

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

FEI Number: 45-0512265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, JORGE W
1900 SW RED ROAD
SUITE #3
MIAMI, FL 33155 US

Name and Address of New 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: JORGE W. GOMEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, JORGE W
Address: 7320 NW 12TH STREET #101
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: GOMEZ, BEATRIZ E
Address: 7320 NW 12TH STREET #101
City-St-Zip: MIAMI, FL 33126

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 Statutes.

SIGNATURE: BEATRIZ E. GOMEZ

OM

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date