

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: WELLINGTON REALTY COMPANY, LLC

Current Principal Place of Business:

2660 NW 15TH COURT
SUITE 101
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2660 NW 15TH COURT
SUITE 101
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0668195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LARIN & AGNETTI, P.A.
909 NORTH MIAMI BEACH BLVD.
SUITE 201
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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: MGP
Name: KAZANJIAN, EDWARD
Address: 10350 W. BAY HARBOR DR. UNIT 8 TUV
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: EDWARD KAZANJIAN

MGP

04/12/2010

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