

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021472

FILED
Feb 17, 2006
Secretary of State

Entity Name: WELLINGTON INVESTMENTS LIMITED, LLC

Current Principal Place of Business:

5333 COLLINS AVENUE
UNIT # 806
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

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

Current Mailing Address:

5333 COLLINS AVENUE
UNIT # 806
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

FEI Number: 20-0953193

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 BOULEVARD
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: MGR () Delete
Name: KAZANJIAN, EDWARD
Address: 5333 COLLINS AVENUE, #809
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KAZANJIAN, GALEN
Address: 1921 OAKMONT TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: GALEN KAZANJIAN

MGR

02/17/2006

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