2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032511

Entity Name: WELLBUILT, L.L.C.

Address:

City-St-Zip:

21050 POINT PLACE, #2404

AVENTURA, FL 33180

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 169 E. FLAGLER ST. SUITE 1534 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 169 E. FLAGLER ST. SUITE 1534 MIAMI, FL 33131 FEI Number: 20-2624131 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: SERBER, DANIEL JESQ TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WILENSKY, MIGUEL A Name: Name: Address: 21050 POINT PLACE, #2404 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SILBERGLEIT, HUGO T Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILENSKY MIGUEL A MGR 04/29/2007