

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032511

Entity Name: WELLBUILT, L.L.C.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER ST. SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST. SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2624131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: WILENSKY, MIGUEL A
Address: 21050 POINT PLACE, #2404
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: SILBERGLEIT, HUGO T
Address: 21050 POINT PLACE, #2404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: MIGUEL WILENSKY

MGR

04/18/2008

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