

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038847

Entity Name: WELP MADISON, L.C.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

C/O ESTEIN & ASSOCIATES USA, LTD.
4705 S. APOPKA VINELAND ROAD SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O ESTEIN & ASSOCIATES USA, LTD.
4705 S. APOPKA VINELAND ROAD SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 61-1486722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGOSEN, DEAN
% BOOSE CASEY CIKLIN LUBITZ MARTENS ET AL
515 NORTH FLAGLER DRIVE, 18TH FLOOR
WEST PALM BEACH, FL 33401 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
Name: ESTEIN MANAGEMENT CORPORATION
Address: 4705 S APOPKA VINELAND RD., STE 201
City-St-Zip: ORLANDO, FL 32819

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: LOTHAR ESTEIN

PRES

03/16/2011

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