2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT (AR)** Mar 09, 2007 8:00 am Secretary of State DOCUMENT # L06000072116 1. Entity Name 03-09-2007 90136 019 ****55.00 WELLINGTON MANOR APARTMENTS LLC Principal Place of Business Mailing Address 5845 S.W. 2ND TERRACE MIAMI FL 33144 5845 S.W. 2ND TERRACE MIAMI FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6538 Collins Ave 6538 Collins Ave Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) # 187 #187 City & State City & State 4. FEI Number Applied For 20-525 Mi frui BEACH FL MIAMI BEACH Not Applicable Country \$5.00 Additional 33141 5. Certificate of Status Desired US4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ-VALLE, MARIA Street Address (P.O. Box Number is Not Acceptable) 3750 N.W. 87TH AVENUE, SUITE 100 **DORAL FL 33178** Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE Change Change Addition MGR Delete CARRODEGUAS, VICENTE NAME 6538 Collins 4ve # 187 STREET ADDRESS STREET LADDRESS 5845 S.W. 2ND TERRACE MIGMI BEACH FL 3314 CITY-S1-ZIP CITY-SI-ZIP **MIAMI FL 33144** TOLLE ☐ Delete THE M Change Addition NAMI VAZQUEZ, MICHAEL NAMI 6538 Collins AVE #187 STREET ADDRESS STREET ADDRESS 5845 S.W. 2ND TERRACE CITY-SI-ZIP CITY S1-ZIP MIGNIBEACH FL 33141 MIAMI FL 33144 TITLE ☐ Change Addition DILL Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST-7iP CHY-ST-7IP ☐ Change Addition DITE ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-7P Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP ☐ Change TITLE ☐ Delete TIME ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect 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.

CHY SI-7P

SIGNATURE AND TYPED OR PHRALED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP