

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090996

Entity Name: WELLBILT INDUSTRIES, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

6600 NW SOUTH RIVER DRIVE, SUITE 111
MIAMI, FL 33166

New Principal Place of Business:

8600 NW SOUTH RIVER DRIVE
SUITE #207
MIAMI, FL 33166

Current Mailing Address:

6600 NW SOUTH RIVER DRIVE, SUITE 111
MIAMI, FL 33166

New Mailing Address:

8600 NW SOUTH RIVER DRIVE
SUITE #207
MIAMI, FL 33166

FEI Number: 20-5545371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN KATWYK, ALINA
6600 NW SOUTH RIVER DRIVE, SUITE 111
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VAN KATWYK, ALINA
8600 NW SOUTH RIVER DRIVE
SUITE #207
MIAMI, FL 33166 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:

01/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN KATWYK, ALINA
Address: 6600 NW SOUTH RIVER DRIVE, SUITE 111
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN KATWYK, ALINA
Address: 8600 NW SOUTH RIVER DRIVE, SUITE #207
City-St-Zip: MIAMI, FL 33166

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: ALINA VAN KATWYK

MGR

01/21/2007

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