

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050501

Entity Name: VIP WELLINGTON LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

11120 SOUTH CROWN WAY
SUITE 9 & 10
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

11120 SOUTH CROWN WAY
SUITE 9 & 10
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 26-0332503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, WILLIAM
418 PARK PLACE
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: MGRM
Name: CORRENTE CO INC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: MBA FOR A DAY INC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: THE HAPPY DOG TRAINING INC
Address: 418 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM CORRENTE

MGRM

02/05/2010

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