2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050501

Entity Name: VIP WELLINGTON LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

11120 SOUTH CROWN WAY 418 PARK PLACE

SUITE 9 & 10 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33414

FEI Number: 26-0332503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORRENTE, WILLIAM 418 PARK PLACE

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CORRENTE CO INC

 Address:
 PO BOX 2353

 City-St-Zip:
 PALM BEACH, FL 33480

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 Statues.

SIGNATURE: WILLIAM CORRENTE MGRM 04/05/2012