

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051589

**FILED
Jul 02, 2009
Secretary of State**

Entity Name: TWO TREES WELLINGTON, LLC

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-0173793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 () Delete
Name: WALENTAS, DAVID
Address: C/O 45 MAIN STREET
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID C. WALENTAS

MR.

07/02/2009

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