

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051589

FILED
Jan 05, 2011
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 50
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-0173793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: WALENTAS, DAVID
Address: C/O 45 MAIN STREET
City-St-Zip: BROOKLYN, NY 11201

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: DAVID C. WALENTAS

MGR

01/05/2011

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