

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051589

FILED  
Jun 12, 2012  
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:**

45 MAIN SREET  
602  
BROOKLYN, NY 11201

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  
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

06/12/2012

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