2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085221

Entity Name: SUDMAN WELLINGTON, LLC

FILED Jan 07, 2010 Secretary of State

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

19700 BEACH ROAD

6N

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

19700 BEACH ROAD

6N

TEQUESTA, FL 33469 US

FEI Number: 26-0784806 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:

SUDLER, EILEEN F 19700 BEACH ROAD 6N

TEQUESTA, FL 33469 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: MGR

 Name:
 SUDLER, EILEEN F

 Address:
 19700 BEACH ROAD 6N

 City-St-Zip:
 TEQUESTA, FL 33469

Title: MGR

Name: MANDELBAUM, DAVID ESQ Address: 80 MAIN STREET, SUITE 510 City-St-Zip: WEST ORANGE, NJ 07052 US

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: EILEEN F SUDLER MGR 01/07/2010