

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120870

FILED
Apr 22, 2008
Secretary of State

Entity Name: WELTRA MANAGEMENT, LLC

Current Principal Place of Business:

6401 SW 87TH AVE. SUITE 107
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87TH AVE. SUITE 107
MIAMI, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD SUITE 105
FT. LAUDERDALE, FL 33312 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: HECK, G. WILLIAM
Address: 6401 SW 87TH AVE. SUITE 107
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: DEFEIS, DOUGLAS R
Address: 6401 SW 87TH AVE. SUITE 107
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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: DOUGLAS DEFEIS

MGM

04/22/2008

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