

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058726

FILED
Jun 17, 2011
Secretary of State

Entity Name: WELLINGTON INTERNATIONAL, LLC

Current Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-2873353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAUMUNT, LUIS
1101 BRICKELL AVE. SUITE 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVE. SUITE 801
MIAMI, FL 33131 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: LUIS AGRAMUNT

06/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLINGTON INTERNATIONAL LLC
Address: 1101 BRICKELL AVE. SUITE 801
City-St-Zip: MIAMI, FL 33131

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: WELLINGTON INTERNATIONAL LLC

MGR

06/17/2011

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