

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000000529

Entity Name: MCB WELLINGTON, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

3001 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SW 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4567892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVE.
MIAMI, FL 33129 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: P
Name: BEHAR, JOSEPH V
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: COLLELA, MASSIMO
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: JOSEPH VICTOR BEHAR

P

09/22/2010

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