

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013430

Entity Name: PYURE WELLINGTON, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

10660 FOREST HILL BLVD., SUITE 100
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10660 FOREST HILL BLVD., SUITE 100
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 35-2251744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: LEVY, ELAN
Address: 9452 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: BOCCIA, ALBERT
Address: 9595 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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: ELAN LEVY

PRES

04/19/2010

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