

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013430

Entity Name: PYURE WELLINGTON, LLC

FILED
Jan 28, 2011
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:

1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486

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:

LEVY, ELAN
1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486 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: ELAN LEVY

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, ELAN
Address: 1630 SW 22ND AVE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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

MGR

01/28/2011

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