

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013430

Entity Name: PYURE WELLINGTON, LLC

FILED
Jan 30, 2012
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:

1630 SW 22ND AVE CIRCLE
BOCA RATON, FL 33486

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:

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

VP

01/30/2012

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