

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061064

FILED
Jan 21, 2011
Secretary of State

Entity Name: WELFARE REAL ESTATE LLC

Current Principal Place of Business:

46 STATE STREET
3RD FLOOR
ALBANY, NY 12207 US

New Principal Place of Business:

Current Mailing Address:

19 W 34TH STREET
STE. 1018
NEW YORK, NY 10001 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD., INC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: BELFORD LLC
Address: 46 STATE STREET
City-St-Zip: 3RD FLOOR, NY 12207 US

Title: MGRM
Name: INFINITI TRUST (NZ) LIMITED
Address: LEVEL 6, WHK GOSLING CHAPMAN TOWER
City-St-Zip: 51-53 SHORTLAND ST AUCKLAND, NZ 1010 NZ

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: BIJAN SAFA ON BEHALF OF BELFORD LLC MGR 01/21/2011

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