

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009833

Entity Name: WELLINGTON 1504, LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1504 FARMINGTON CT  
WELLINGTON, FL 334148992

**New Principal Place of Business:**

**Current Mailing Address:**

1504 FARMINGTON CT  
WELLINGTON, FL 334148992

**New Mailing Address:**

1504 FARMINGTON CT  
WELLINGTON, FL 33414

FEI Number: 27-1784289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIESES, LUIS M  
1504 FARMINGTON CT  
WELLINGTON, FL 334148992 US

**Name and Address of New Registered Agent:**

MIESES, LUIS M OWNER  
1504 FARMINGTON CT  
WELLINGTON, FL 334148992 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: LUIS M MIESES

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: OWNE  
Name: MIESES, LUIS M OWNER  
Address: 1504 FARMINGTON CT  
City-St-Zip: WELLINGTON, FL 33414

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: LUIS M MIESES

OWNE

04/25/2011

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