

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009833

Entity Name: WELLINGTON 1504, LLC

FILED
Apr 22, 2012
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 33414

New Mailing Address:

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 OWNER
1504 FARMINGTON CT
WELLINGTON, FL 334148992 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: 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

04/22/2012

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