2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027806

Entity Name: WELRAY, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 N MILITARY TRAIL SUITE 130 1800 N MILITARY TRAIL

BOCA RATON, FL 33431 SUITE 130

BOCA RATON, FL 33446 US

Current Mailing Address: New Mailing Address:

1800 N MILITARY TRAIL SUITE 130 1800 N MILITARY TRAIL

BOCA RATON, FL 33431 SUITE 130

BOCA RATON, FL 33446 US

FEI Number: 27-2228656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITT, JAY LITT, JAY

1800 N MILITARY TRAIL SUITE 130 8933 VALHALLA DRIVE

BOCA RATON, FL 33431 US DELRAY BEACH, FL 33446 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: JAY LITT 03/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LITT, JAY

Address: 8933 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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 Statues.

SIGNATURE: JAY LITT MGRM 03/17/2011