

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034476

FILED
Jan 06, 2011
Secretary of State

Entity Name: WELLINGTON MARKETING GROUP, LLC

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
SUITE 4-842
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 W. PALMETTO PARK ROAD
SUITE 15-842
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
SUITE 4-842
BOCA RATON, FL 33433 US

New Mailing Address:

7050 W. PALMETTO PARK ROAD
SUITE 15-842
BOCA RATON, FL 33433 US

FEI Number: 27-2252282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: MGRM
Name: PICCIACCHIA, LAURO
Address: 7040 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: LAURO PICCIACCHIA

PRES

01/06/2011

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