

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090189

Entity Name: LE CLUB WELLINGTON, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

240 OLD FEDERAL HIGHWAY, #130
HALLANDALE, FL 33009

New Principal Place of Business:

240 OLD FEDERAL HIGHWAY
130
HALLANDALE, FL 33009

Current Mailing Address:

240 OLD FEDERAL HIGHWAY, #130
HALLANDALE, FL 33009

New Mailing Address:

240 OLD FEDERAL HIGHWAY
130
HALLANDALE, FL 33009

FEI Number: 27-3504108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN PA, SUNTRUST INTER. CENTER
ONE SE 3RD AVENUE, STE. 2950
MIAMI, FL 33131 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: LILITH INVESTMENT GROUP, LTD
Address: 240 OLD FEDERAL HIGHWAY #130
City-St-Zip: HALLANDALE, FL 33009

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: LILITH INVESTMENT GROUP, LTD

MGRM

02/28/2011

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