

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123262

Entity Name: FVP WELLINGTON LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

8100 OAK LANE
SUITE 300
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8100 OAK LANE
SUITE 300
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-4113377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: ROBERT ELIAS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FVP MANAGEMENT AND INVESTMENT, LLC
Address: 8100 OAK LANE, SUITE 300
City-St-Zip: MIAMI LAKES, 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: FVP MANAGEMENT AND INVESTMENT, LLC

MGRM

02/07/2012

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