

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060356

Entity Name: WELLEBY HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3857 WEST 16TH AVENUE
HIALEAH, FL 33102

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

3857 WEST 16TH AVENUE
HIALEAH, FL 33102

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 45-2474502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VILA, OSCAR J
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: OSCAR J. VILA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILA, OSCAR J
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: OSCAR J. VILA

MGR

04/30/2012

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