2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107015

Entity Name: 2515 WELLINGTON, LLC

FILED Apr 10, 2012 Secretary of State

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

2515 STATE ROAD 7 2515 STATE ROAD 7 WELLINGTON, FL 33414 SUITE 210

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2515 STATE ROAD 7 2515 STATE ROAD 7
WELLINGTON, FL 33414 SUITE 210
WELLINGTON, FL 33414

FEI Number: 45-3305630 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:

GOLDMAN, LEO 1900 CONSULATE PL. 806 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDMAN, ALEXANDER

 Address:
 2515 STATE ROAD 7, SUITE 210

 City-St-Zip:
 WELLINGTON, FL 33414

Title: MGRM

Name: SALUJA, VARGHESE

Address: 2515 STATE ROAD 7, SUITE 210 City-St-Zip: WELLINGTON, FL 33414

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: ALEXANDER GOLDMAN MGRM 04/10/2012