

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001559

Entity Name: WELLINGTON LEATHER L.L.C.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

320 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

320 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 41-2234177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, ALEJANDRO
480 HIBISCUS ST
APT 740
WEST PALM BEACH, FL 33401 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: MANDELBAUM, ALEJANDRO
Address: 480 HIBISCUS ST, APT 740
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: MANDELBAUM, LEONARDO
Address: 2905 WINDING OAKS LANE
City-St-Zip: WEST PALM BEACH, 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 Statutes.

SIGNATURE: ALEJANDRO MANDELBAUM

MGRM

01/11/2012

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