2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015646

Entity Name: SB WELLINGTON, LLC

Current Principal Place of Business:

6820 LYONS TECH CIR STE 100 POMPANO BEACH, FL 33073

Current Mailing Address:

6820 LYONS TECH CIR STE 100 POMPANO BEACH, FL 33073

FEI Number: 86-1130633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUTTERS, MALCOLM 6820 LYONS TECH CIR STE 100 POMPANO BEACH, FL 33073 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

FILED Apr 26, 2013

Secretary of State

CC5497498040

Authorized Person(s) Detail:

Title MGR

Name BUTTERS, MALCOLM

Address 6820 LYONS TECH CIR STE 100 City-State-Zip: POMPANO BEACH FL 33073

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALCOLM BUTTERS

MGR

04/26/2013