

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051589

Entity Name: TWO TREES WELLINGTON, LLC

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

Current Mailing Address:

45 MAIN SREET
602
BROOKLYN, NY 11201

FEI Number: 26-0173793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR
Name WALENTAS, DAVID
Address C/O 45 MAIN STREET
City-State-Zip: BROOKLYN NY 11201

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: DAVID C. WALENTAS

MEMBER

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date