2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044371

Entity Name: WELLINGTON PICTURES LLC

Current Principal Place of Business:

2625 S.W. 29 AVE MIAMI, FL 33133

Current Mailing Address:

2625 S.W. 29 AVE MIAMI, FL 33133

FEI Number: 26-2533725 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, YESENIA 2625 S.W. 29 AVE MIAMI, FL 33133 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 Mar 13, 2013

Secretary of State

CC2211728688

Authorized Person(s) Detail:

Title PRES

Name WELLINGTON, SCOTT N

Address 2625 S.W. 29 AVE City-State-Zip: MIAMI FL 33133

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SCOTT WELLINGTON

PRESIDENT

03/13/2013

Date