

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061064

Entity Name: WELFARE REAL ESTATE LLC

Current Principal Place of Business:

46 STATE STREET
3RD FLOOR
ALBANY, NY 12207

Current Mailing Address:

19 W 34TH STREET
STE. 1018
NEW YORK, NY 10001 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES LTD., INC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 BELFORD LLC
Address 46 STATE STREET
City-State-Zip: 3RD FLOOR NY 12207

Title MGRM
Name INFIDES (NEW ZEALAND) LIMITED
Address LEVEL 5, 10 CUSTOMHOUSE QUAY
City-State-Zip: WELLINGTON 6143

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BELFORD LLC

MANAGER

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date