2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000100007

Entity Name: MARE WELLINGTON, LLC

Current Principal Place of Business:

10610 FOREST HILL BLVD., UNIT 20 WELLINGTON, FL 33414

Current Mailing Address:

10610 FOREST HILL BLVD., UNIT 20 WELLINGTON, FL 33414

FEI Number: 46-0710590

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC 283 CATALONIA AVENUE, 2ND FLOOR CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	GANDO, JUAN	Name	PARFITT, DUSTIN
Address	10610 FOREST HILL BLVD., UNIT 20	Address	10610 FOREST HILL BLVD., UNIT 20
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414

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: JUAN GANDO

MANAGER

03/21/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 21, 2014 Secretary of State CC0501285840

Certificate of Status Desired: No

Date