2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080628

Entity Name: WALPLANK LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 BISCAYNE BLVD #206 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 381703 MIAMI, FL 33238

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONI, TODD 7100 BISCAYNE BLVD #206 MIAMI, FL 33138 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEONI, TODD

Address: 7100 BISCAYNE BLVD #206

City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: TODD@LEONICOMPANIES.COM MGR 03/17/2011