2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057323

Entity Name: WALTER WALLS, L.L.C.

FILED May 19, 2010 Secretary of State

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

18671 COLLINS AVENUE SUITE 1601

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

18671 COLLINS AVENUE SUITE 1601

SUNNY ISLES BEACH, FL 33160

FEI Number: 94-3435957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DANILOCHKIN, SERGEY 18671 COLLINS AVENUE SUITE 1601 SUNNY ISLES BEACH, FL 33160 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: MGRM

Name: DANILOCHKIN, SERGEY

Address: 18671 COLLINS AVENUE, SUITE 1601 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: CHERNER, NATALIA

Address: 18671 COLLINS AVENUE, SUITE 1601 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SERGEY DANILOCHKIN MGRM 05/19/2010