

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000152844

**Entity Name:** WALLACK HOLDINGS, LLC

**Current Principal Place of Business:**

900 OCEAN DRIVE  
OFFICE 27  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

900 OCEAN DRIVE  
OFFICE 27  
MIAMI BEACH, FL 33139 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

WHWW, INC.  
390 N. ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801 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:** DEBORAH FRICKE AS VP

04/21/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name WALLACK, DAVID  
Address 900 OCEAN DRIVE  
OFFICE 27  
City-State-Zip: MIAMI BEACH FL 33139

*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:** DAVID WALLACK

MGR

04/21/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date