2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152844

Entity Name: WALLACK HOLDINGS, LLC

Current Principal Place of Business:

C/O FIRST AMERICAN EXCHANGE COMPANY, LLC

560 SOUTH 300 EAST SALT LAKE CITY, UT 84111

Current Mailing Address:

C/O FIRST AMERICAN EXCHANGE COMPANY, LLC 560 SOUTH 300 EAST SALT LAKE CITY, UT 84111

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 04/08/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name FIRST AMERICAN EXCHANGE

COMPANY, LLC

Address 560 SOUTH 300 EAST

SIGNATURE: MARK BULLOCK

City-State-Zip: SALT LAKE CITY UT 84111

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

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REP OF MANAGER

04/08/2013

FILED Apr 08, 2013

Secretary of State

CC4526265042

Date