2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000064811

Entity Name: WALLACE & COMPANY, LLC

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2610 MIAMI, FL 33131 FILED Apr 26, 2021 Secretary of State 2401172306CC

Current Mailing Address:

3440 NW 109TH WAY

CORAL SPRINGS, FL 33065 US

FEI Number: 81-2318813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, JARED D 3440 NW 109TH WAY CORAL SPRINGS, FL 33065 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

Authorized Person(s) Detail:

Title MGR Title MGR

NameWALLACE, JARED DNameWALLACE, COURTNEY MAddress3440 NW 109TH WAYAddress3440 NW 109TH WAY

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: CORAL SPRINGS FL 33065

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail