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 Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title MGRM Name WALLACK, DAVID Address 3701 NORTHEAST 2ND AVENUE

City-State-Zip: MIAMI FL

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001913

Entity Name: WALLACK REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

3701 NORTHEAST 2ND AVENUE MIAMI. FL 33139

Current Mailing Address:

900 OCEAN DR. **OFFICE 27** MIAMI BEACH, FL 33139

FEI Number: 65-0865591

Name and Address of Current Registered Agent:

WALLACK, DAVID 900 OCEAN DR MIAMI BEACH, FL 33134 US

FILED Apr 18, 2014 Secretary of State CC3235733089

Date

04/18/2014

Date