

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008443

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** DAVID WALLACK REAL ESTATE L.L.C.

**Current Principal Place of Business:**

900 OCEAN DR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

900 OCEAN DR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 59-1846933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KAHN, DONALD ESQ  
317-71 ST  
MIAMI BEACH, FL 33141 US

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

WALLACK, DAVID P  
900 OCEAN DR  
MIAMI BEACH, FL 33139 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: DAVID P WALLACK

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANTIAGO, PIQUE G  
Address: 900 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: DAVID, WALLACK P  
Address: 900 OCEAN DR  
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: DAVID P WALLACK

MGR

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date