

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 05, 2011  
Secretary of State**

DOCUMENT# L01000008443

**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:**

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

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

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

**MANAGING MEMBERS/MANAGERS:**

**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 WALLACK      MGRM      10/05/2011

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