

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013169

Entity Name: WALLY'S LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

9431 SW 124 TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9431 SW 124 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 02-0598934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, WALTER R
9540 S.W. 102ND STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VAZQUEZ, WALTER R
9431 SW 124 TERRACE
MIAMI, FL 33176 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: WALTER R. VAZQUEZ

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAZQUEZ, WALTER R
Address: 9431 SW 124 TERR
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: VAZQUEZ, MIRTA
Address: 9431 SW 124 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER R. VAZQUEZ

MGRM

01/06/2006

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