

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088769

Entity Name: 1250-N WALLACE DRIVE, LLC

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

3500 45TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

3308 45TH STREET  
BLDG 100 A  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

3500 45TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

3308 45TH STREET  
BLDG 100 A  
WEST PALM BEACH, FL 33407

FEI Number: 20-5511944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HANLON, M. TIMOTHY  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 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: MGRM  
Name: CHAMI, GLEN  
Address: 3308 45TH STREET, BLDG 100 A  
City-St-Zip: WEST PALM BEACH, FL 33407

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: GLEN CHAMI

MGRM

04/22/2011

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