2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# L06000088769

Entity Name: 1250-N WALLACE DRIVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 Statues.

SIGNATURE: GLEN CHAMI MGRM 04/21/2012

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