

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073224

FILED
Feb 11, 2011
Secretary of State

Entity Name: WALLACE EQUIPMENT, LLC

Current Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD
SUITE 308
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3001 W. HALLANDALE BEACH BLVD
SUITE 308
PEMBROKE PARK, FL 33009 US

FEI Number: 80-0229187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ERETT B
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WALLACE, ERETT B
3001 W. HALLANDALE BEACH BLVD
SUITE 308
PEMBROKE PARK, FL 33009 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: ERETT B. WALLACE

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, ERETT B
Address: 3001 W. HALLANDALE BEACH BLVD, #308
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: MGR
Name: WALLACE, JANE S
Address: 3001 W. HALLANDALE BEACH BLVD, #308
City-St-Zip: PEMBROKE PARK, FL 33009

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: ERETT B. WALLACE

MGRM

02/11/2011

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