

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073224

Entity Name: WALLACE EQUIPMENT, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1840 WEST 49TH STREET
SUITE 713
HIALEAH, FL 33012 US

Current Mailing Address:

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

New Mailing Address:

1840 WEST 49TH STREET
SUITE 713
HIALEAH, FL 33012 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
3001 W. HALLANDALE BEACH BLVD
SUITE 308
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

WALLACE, ERETT B
1840 WEST 49TH STREET
SUITE 713
HIALEAH, FL 33012 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 WALLACE

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, ERETT B
Address: 1840 WEST 49TH STREET SUITE 713
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR
Name: WALLACE, JANE S
Address: 1840 WEST 49TH STREET SUITE 713
City-St-Zip: HIALEAH, FL 33012

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 WALLACE

MGRM

09/27/2012

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