

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116621

FILED
Apr 30, 2011
Secretary of State

Entity Name: KING WALLY INTERNATIONAL, LLC

Current Principal Place of Business:

816 N.E. 17TH STREET AVE. #5
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

2573 N.E. 26TH AVE
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

757 S.E. 17TH STREET #146
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2573 N.E. 26TH AVE
FT. LAUDERDALE, FL 33305 US

FEI Number: 26-3922475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: TARBERT, WALTER
Address: 2573 N.E. 26TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: WALTER TARBERT

MGRM

04/30/2011

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