

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095235

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE BROTHERS WALLACE LLC

Current Principal Place of Business:

2899 COLLINS AVE
#1605
MIAMI BEACH, FL 33140

New Principal Place of Business:

1590 NW 29TH ST
MIAMI, FL 33142 US

Current Mailing Address:

2899 COLLINS AVE
#1605
MIAMI BEACH, FL 33140

New Mailing Address:

1590 NW 29TH ST
MIAMI, FL 33142 US

FEI Number: 27-3312574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, AUSTIN M
2899 COLLINS AVE
#1605
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WALLACE, AUSTIN M
1590 NW 29TH ST
MIAMI, FL 33142 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: AUSTIN M. WALLACE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, JUSTIN D
Address: 1590 NW 29TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM
Name: WALLACE, AUSTIN M
Address: 1590 NW 29TH ST
City-St-Zip: MIAMI, FL 33142 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: AUSTIN M. WALLACE

MGRM

04/21/2011

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