

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103542

FILED
Apr 30, 2011
Secretary of State

Entity Name: WALNUT STREET CAPITAL LLC

Current Principal Place of Business:

1601 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

7777 DAVIE RD EXT
302A-4
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 399114
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 27-3599160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLOMEW, A W IV
1601 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARTHOLOMEW, A W IV
7777 DAVIE RD EXT
302A-4
HOLLYWOOD, FL 33024 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: A BARTHOLOMEW IV

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BARTHOLOMEW, A W IV
Address: PO BOX 399114
City-St-Zip: MIAMI BEACH, FL 33239

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: A BARTHOLOMEW IV

MR

04/30/2011

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