

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121361

Entity Name: TAE WALLACE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3600 NW 21ST STREET
103
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101567
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 27-4020181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, EDWARD B
3600 NW 21ST STREET
103
LAUDERDALE LAKES, FL 33311 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: WALLACE, EDWARD B
Address: 3600 NW 21ST STREET, #103
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM
Name: WALLACE, TAMALA A
Address: 3600 NW 21ST STREET, #103
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: EDWARD B WALLACE

MGRM

04/30/2011

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