2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125909

Entity Name: WALLACE STREET, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 LEXINGTON AVENUE ROCHESTER, NY 14606 US

Current Mailing Address: New Mailing Address:

1001 LEXINGTON AVENUE ROCHESTER, NY 14606 US

FEI Number: 27-4186339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSATI, THOMAS

8677 MARLAMOOR LANE

10130 NORTHLAKE BLVD

WEST PALM BEACH, FL 33412 US SUITE 214

WEST PALM BEACH, FL 33412 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: THOMAS ROSATI 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARVALD, KENNETH A
Address: 1001 LEXINGTON AVENUE
City-St-Zip: ROCHESTER, NY 14606 US

Title: MGRM

Name: SUMMERS, JOHN M
Address: 1001 LEXINGTON AVENUE
City-St-Zip: ROCHESTER, NY 14606 US

Title: MGRM

Name: BALDINO, EUGENE W
Address: 1001 LEXINGTON AVENUE
City-St-Zip: ROCHESTER, NY 14606 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 Statues.

SIGNATURE: KENNETH A. MARVALD MGR 01/04/2012