

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130431

FILED
Feb 16, 2012
Secretary of State

Entity Name: WALL STREET PROPERTIES, LLC

Current Principal Place of Business:

17812 N. US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

17812 N. US HIGHWAY 41
LUTZ, FL 33549 US

Current Mailing Address:

17812 N. US HIGHWAY 41
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 45-4549635 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POON, ENOCH M
17812 N. US HIGHWAY 41
LUTZ, FL 33549 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: MGR
Name: POON, ENOCH M
Address: 17812 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: ENOCH POON

MGR

02/16/2012

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