2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009486

Entity Name: WALLSTREET GROUP LLC

FILED Apr 27, 2012 Secretary of State

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

232 NW 6TH STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

232 NW 6TH STREET BOCA RATON, FL 33432

FEI Number: 35-2399937 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:

SAINT-LOUIS, PIERRE A 232 NW 6TH STREET BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAINT-LOUIS, PIERRE A Address: 232 NW 6TH STREET City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: JACQUES, CHRISTOPHER
Address: 5033 ROTHSCHILD DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR

Name: DOMINIQUE, KECHLER
Address: 4357 CARAMBOIA CR.
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR

Name: DOMINIQUE, JUDELSON
Address: 4357 CARAMBOIA CR.
City-St-Zip: COCONUT CREEK, FL 33066

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: PIERRE ALEX SAINT-LOUIS MGR 04/27/2012