

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039007

FILED
Apr 16, 2012
Secretary of State

Entity Name: WALSH FLORIDA INVESTMENTS LLC

Current Principal Place of Business:

16 VICTORIA ST
PROSPECT SOUTH AUS 5082, SA AUSTRALIA SA

New Principal Place of Business:

Current Mailing Address:

16 VICTORIA ST
PROSPECT SOUTH AUSTRALI 5082, SA AUSTRALIA AU

New Mailing Address:

FEI Number: 99-0365024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17885 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WALSH, MATTHEW P
Address: 16 VICTORIA STREET
City-St-Zip: PROSPECT SA 5082, SA AUSTRALIA AU

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: MATTHEW P WALSH

MR

04/16/2012

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