

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055643

FILED
Apr 27, 2012
Secretary of State

Entity Name: WALL STREET 1-2-1 LLC

Current Principal Place of Business:

581 TECHNOLOGY PARK
SUITE 1009
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

581 TECHNOLOGY PARK
SUITE 1009
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-2221008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HANDY, DODI
Address: 581 TECHNOLOGY PARK, SUITE 1009
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: ADDISON, KATHRYN
Address: 581 TECHNOLOGY PARK, SUITE 1009
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: HANDY, STEVEN
Address: 581 TECHNOLOGY PARK, SUITE 1009
City-St-Zip: LAKE MARY, FL 32746

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: STEVEN HANDY

MGRM

04/27/2012

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