

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059379

FILED
Aug 13, 2012
Secretary of State

Entity Name: WALL AND BROAD CAPITAL, LLC

Current Principal Place of Business:

168 BARBADOS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

400 MILITARY TRAIL
SUITE 200
JUPITER, FL 33458

Current Mailing Address:

168 BARBADOS DRIVE
JUPITER, FL 33458

New Mailing Address:

400 MILITARY TRAIL
SUITE 200
JUPITER, FL 33458

FEI Number: 45-2447545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURLANDER, ROBERT
168 BARBADOS DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KURLANDER, ROBERT
400 MILITARY TRAIL
SUITE 200
JUPITER, FL 33458 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: ROBERT KURLANDER

08/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KURLANDER, ROBERT
Address: 400 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33458 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 Statutes.

SIGNATURE: ROBERT KURLANDER

MGRM

08/13/2012

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