

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067739

Entity Name: WALTER'S SHOP, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

13591 SW 135TH AVENUE, UNIT 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14420 SW 78TH AVENUE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MICHELLE R
C/O BILZIN SUMBERG BAENA PRICE & AXELROD,
1450 BRICKELL AVENUE, SUITE 2300
MIAMI, FL 33131 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: WEBER, MICHELLE R
Address: 14420 SW 78TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR
Name: WEBER, WALTER
Address: 14420 SW 78TH AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

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: MICHELLE WEBER

MGR.

03/28/2012

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