2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120530

Entity Name: MAIN & WALL, LLC

FILED Jan 31, 2012 Secretary of State

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

940 CENTRE CIRCLE 60 NORTH COURT AVENUE

SUITE 3006 SUITE 200

ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

940 CENTRE CIRCLE 60 NORTH COURT AVENUE SUITE 3006 SUITE 200

ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32801 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZARA, ANTHONY J IV
940 CENTRE CIRCLE
SUITE 3006
ALTAMONTE SPRINGS, FL 32714 US

ZARA, ANTHONY J IV
60 NORTH COURT AVENUE
SUITE 200
ORLANDO, FL 32801 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: ANTHONY J. ZARA IV 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZARA, ANTHONY J IV

Address: 60 NORTH COURT AVENUE, SUITE 200

City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM

Name: HURN, CHRISTOPHER

Address: 60 NORTH COURT AVENUE, SUITE 200

City-St-Zip: ORLANDO, FL 32801

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: CHRISTOPHER G. HURN CEO 01/31/2012