

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142873

Entity Name: WALLACE FINANCE, LLC

FILED  
Sep 27, 2012  
Secretary of State

## Current Principal Place of Business:

1840 WEST 49 STREET  
713  
HIALEAH, FL 33012

## New Principal Place of Business:

1840 WEST 49 STREET  
714  
HIALEAH, FL 33012

## Current Mailing Address:

1840 WEST 49 STREET  
713  
HIALEAH, FL 33012

## New Mailing Address:

1840 WEST 49 STREET  
714  
HIALEAH, FL 33012

FEI Number: 45-4090190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALLACE, ERETT B.P.  
1840 WEST 49 STREET  
713  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

CENTENO, HECTOR L  
1840 WEST 49 STREET  
714  
HIALEAH, FL 33012 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: HECTOR L CENTENO

09/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WALLACE, ERETT B.P.  
Address: 1840 WEST 49 STREET, SUITE 714  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM  
Name: CENTENO, HECTOR L  
Address: 1840 WEST 49 STREET, SUITE 714  
City-St-Zip: HIALEAH, FL 33012

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: HECTOR L CENTENO

MGRM

09/27/2012

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