

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L98000001913

**FILED**  
**Oct 05, 2011**  
**Secretary of State**

**Entity Name:** POWER/WALLACK REAL ESTATE INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

3701 NORTHEAST 2ND AVENUE  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

900 OCEAN DR.  
OFFICE 27  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 65-0865591      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WALLACK, DAVID  
900 OCEAN DR  
MIAMI BEACH, FL 33134      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:** POWER, ROSS  
**Address:** 3701 NORTHEAST 2ND AVENUE  
**City-St-Zip:** MIAMI, FL

**Title:** MGRM  
**Name:** WALLACK, DAVID  
**Address:** 3701 NORTHEAST 2ND AVENUE  
**City-St-Zip:** MIAMI, FL

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: DAVID WALLACK      MGRM      10/05/2011

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