

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001048

FILED
Jul 05, 2012
Secretary of State

Entity Name: BROWN SMITH WALLACE L.L.C.

Current Principal Place of Business:

1050 N. LINDBERGH BLVD.
ST. LOUIS, MO 63132

New Principal Place of Business:

Current Mailing Address:

1050 N. LINDBERGH BLVD.
ST. LOUIS, MO 63132

New Mailing Address:

FEI Number: 43-1001367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WALLACE, HARVEY N
Address: 1050 N. LINDERGH BLVD.
City-St-Zip: ST. LOUIS, MO 63132

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: HARVEY N. WALLACE

MGR

07/05/2012

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