

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000023126

**Entity Name:** WALLACE HOLDINGS, LLC

**Current Principal Place of Business:**

6251 PARK OF COMMERCE BLVD.  
SUITE B  
BOCA RATON, FL 33487

**Current Mailing Address:**

6251 PARK OF COMMERCE BLVD.  
SUITE B  
BOCA RATON, FL 33487 US

**FEI Number:** 87-0700620

**Certificate of Status Desired:** Yes

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

WALLACE, ELLIOTT R  
6251 PARK OF COMMERCE BLVD.  
SUITE B  
BOCA RATON, FL 33487 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name WALLACE, ELLIOTT R  
Address 6251 PARK OF COMMERCE BLVD.  
SUITE B  
City-State-Zip: BOCA RATON FL 33487

Title MGRM  
Name WALLACE, KAREN  
Address 6251 PARK OF COMMERCE BLVD  
STE B  
City-State-Zip: BOCA RATON FL 33487

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ELLIOTT WALLACE

MGRM

02/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date