

2013 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOTT WALLACE

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date