2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088769

Entity Name: 1250-N WALLACE DRIVE, LLC

Current Principal Place of Business:

3308 45TH STREET

WEST PALM BEACH, FL 33407

Current Mailing Address:

3308 45TH STREET

WEST PALM BEACH. FL 33407 US

FEI Number: 20-5511944 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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

FILED Apr 29, 2013

Secretary of State

CC5688028061

Authorized Person(s) Detail:

Title MGRM

Name CHAMI, GLEN

Address 3308 45TH STREET

City-State-Zip: WEST PALM BEACH FL 33407

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: GLEN CHAMI MGRM 04/29/2013