

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152844

Entity Name: WALLACK HOLDINGS, LLC

Current Principal Place of Business:

C/O FIRST AMERICAN EXCHANGE COMPANY, LLC
560 SOUTH 300 EAST
SALT LAKE CITY, UT 84111

Current Mailing Address:

C/O FIRST AMERICAN EXCHANGE COMPANY, LLC
560 SOUTH 300 EAST
SALT LAKE CITY, UT 84111

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: DEBORAH FRICKE AS VP

04/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FIRST AMERICAN EXCHANGE
COMPANY, LLC
Address 560 SOUTH 300 EAST
City-State-Zip: SALT LAKE CITY UT 84111

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: MARK BULLOCK

**AUTHORIZED REP OF
MANAGER**

04/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date