

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152844

Entity Name: WALLACK HOLDINGS, LLC

Current Principal Place of Business:

900 OCEAN DRIVE
OFFICE 27
MIAMI BEACH, FL 33139

Current Mailing Address:

900 OCEAN DRIVE
OFFICE 27
MIAMI BEACH, FL 33139 US

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

03/27/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WALLACK, DAVID
Address 900 OCEAN DRIVE
OFFICE 27
City-State-Zip: MIAMI BEACH FL 33139

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: DAVID WALLACK

MGR

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date