

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006527

FILED
Feb 11, 2005
Secretary of State

Entity Name: WISH, LLC

Current Principal Place of Business:

5842 STIRLING ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5842 STIRLING ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-3652060 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERTOLINO, JOANN F
1171 PELICAN LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERTOLINO, JOANN F
Address: 1171 PELICAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRP () Delete
Name: BERTOLINO, JOANN
Address: 1171 PELICAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BERTOLINO, JOANN
Address: 1171 PELICAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOANN BERTOLINO

MGR

02/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date