

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051390

FILED
Apr 23, 2008
Secretary of State

Entity Name: BAMILWISE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
DE LA O & MARKO, P.A.
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW THIRD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISE MANAGEMENT, INC,
Address: 555 WILSON AVENUE
City-St-Zip: TORONTO, ON M3H 5Y6

Title: MGR () Delete
Name: WEINMILL HOLDINGS, L, LC
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ATLANTIC INVESTMENTS, , LLC
Address: 701 BRICKELL AVENUE STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID E. MARKO

POA

04/23/2008

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