

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055598

Entity Name: B' WISE, L.L.C.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

358 LAKE VIEW DRIVE #204
WESTON, FL 33326

New Principal Place of Business:

358 LAKEVIEW DRIVE
#204
WESTON, FL 33326

Current Mailing Address:

358 LAKE VIEW DRIVE #204
WESTON, FL 33326

New Mailing Address:

358 LAKEVIEW DRIVE
#204
WESTON, FL 33326

FEI Number: 26-2784537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, BEVERLY
358 LAKE VIEW DRIVE #204
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JONAS, BEVERLY
358 LAKEVIEW DRIVE
#204
WESTON, FL 33326 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONAS, BEVERLY
Address: 358 LAKE VIEW DRIVE #204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONAS, BEVERLY
Address: 358 LAKEVIEW DRIVE #204
City-St-Zip: WESTON, FL 33326

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: BEVERLY JONAS

MGR

02/25/2009

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