

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092509

Entity Name: WIZ HOLDINGS, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2600 SOUTH OCEAN DRIVE
APT. S303
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

MS. MARIANELLA RODRIGUEZ
2600 S OCEAN DRIVE, APT. S303
HOLLYWOOD, FL 33019

New Mailing Address:

2600 SOUTH OCEAN DRIVE
APT. S303
HOLLYWOOD, FL 33019

FEI Number: 45-2992901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQUIRE
2999 NE 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM
Name: NORIEGA, MARIA
Address: 2600 S OCEAN DR APT S 303
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: MARIA DEL CARMEN NORIEGA

MGRM

04/02/2012

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