

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077820

Entity Name: WISE SYSTEMS, LLC

FILED  
Jul 29, 2008  
Secretary of State

## Current Principal Place of Business:

13515 SW 101 LANE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

13515 SW 101 LANE  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-3294338      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
C/O ROTH ROUSSO KATSMAN & SCHNEIDER, LLP  
18851 NE 29TH AVENUE, STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.  
9050 PINES BLVD  
450  
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

07/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANOJA, GUSTAVO  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: SUAREZ, PILAR DELVALLE L  
Address: 18851 NE 29TH AVENUE, STE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

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: GUSTAVO SANOJA

MGR

07/29/2008

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