

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000077820

Entity Name: WISE SYSTEMS, LLC

**FILED**  
**May 16, 2011**  
**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 ( )

**Name and Address of Current Registered Agent:**

BW & T BUSINESS ADVISERS, INC.  
9050 PINES BOULEVARD  
SUITE 450  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

BW & T BUSINESS ADVISERS, INC.  
3600 RED RD.  
SUITE 301  
MIRAMAR, FL 33025 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

05/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: GUSTAVO SANOJA

MGR

05/16/2011

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