2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006216

Entity Name: COUNTWISE, LLC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1129 SAWGRASS CORP. PKWY. 1149 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1129 SAWGRASS CORP. PKWY. 1149 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323 SUNRISE, FL 33323

FEI Number: 13-4240113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSMAN, KURT E ESQUIRE LEVRAN, ILAN 5043 WINWOOD WAY 5043 WIŃWOOD WAY ORLANDO, FL 32819 ORLANDO, FL 32819 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: ILAN LEVRAN 06/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

COUNTWISE MANAGER, LLC Name:

Address: 1149 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

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 Statues.

SIGNATURE: ILAN LEVRAN **MGR** 06/16/2010