

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006216

Entity Name: COUNTWISE, LLC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1149 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1149 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 13-4240113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVRAN, ILAN
5043 WINWOOD WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEVRAN, ILAN
1149 SAWGRASS CORP. PARKWAY
SUNRISE, FL 33323 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

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUNTWISE MANAGER, LLC
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 Statutes.

SIGNATURE: ILAN LEVRAN

MGRM

02/24/2011

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