2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006527

Entity Name: WISH, LLC

FILED Feb 11, 2005 Secretary of State

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

5842 STIRLING ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5842 STIRLING ROAD HOLLYWOOD, FL 33021

FEI Number: 04-3652060 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:

BERTOLINO, JOANN F 1171 PELICAN LANE HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 BERTOLINO, JOANN F
 Name:

 Address:
 1171 PELICAN LANE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGRP () Delete Title: MGR (X) Change () Addition

 Name:
 BERTOLINO, JOANN
 Name:
 BERTOLINO, JOANN

 Address:
 1171 PELICAN LANE
 Address:
 1171 PELICAN LANE

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOANN BERTOLINO MGR 02/11/2005