

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008333

FILED
Jun 16, 2010
Secretary of State

Entity Name: COUNTWISE MANAGER, LLC

Current Principal Place of Business:

1129 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

1149 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

Current Mailing Address:

1129 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

New Mailing Address:

1149 SAWGRASS CORP. PKWY.
SUNRISE, FL 33323

FEI Number: 11-3681284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, KURT E ESQ
5043 WINWOOD WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LEVRAN, ILAN
1149 SAWGRASS CORP. PKWY.
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

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVRAN, ILAN
Address: 1149 SAWGRASS CORP. PKWY.
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

MGR

06/16/2010

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