

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025141

FILED
Feb 11, 2004
Secretary of State

Entity Name: WISE AND CAPITALIZED, L.L.C.

Current Principal Place of Business:

1790 WEST 49TH STREET, SUITE 114
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1790 WEST 49TH STREET, SUITE 114
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-1084010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTRO, GISELA
1790 WEST 49TH STREET, SUITE 114
HIALEAH, FL 33012

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: GISELA CASTRO

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASTRO, GISELA
Address: 1790 WEST 49TH STREET, SUITE 114
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GINART JR, LUIS
Address: 1790 WEST 49TH STREET, SUITE 114
City-St-Zip: HIALEAH, FL 33012

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: GISELA CASTRO

MGR

02/11/2004

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