

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025141

FILED  
Feb 28, 2005  
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:**

7950 NW 155 ST  
101  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

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

**New Mailing Address:**

7950 NW 155 ST  
101  
MIAMI LAKES, FL 33016

FEI Number: 33-1084010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

CASTRO, GISELA  
7950 NW 155 ST  
101  
MIAMI LAKES, FL 33016 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: GISELA CASTRO

02/28/2005

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASTRO, GISELA  
Address: 7950 NW 155 ST SUITE 101  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change ( ) Addition  
Name: GINART JR, LUIS  
Address: 7950 NW 155 ST SUITE 101  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM ( ) Change (X) Addition  
Name: CASTRO, IDANIA  
Address: 7950 NW 155 ST SUITE 101  
City-St-Zip: MIAMI LAKES, FL 33016

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

02/28/2005

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