

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025169

FILED
Sep 28, 2012
Secretary of State

Entity Name: WISE PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

8004 N.W. 154 STREET
622
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET
622
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 56-2404053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, GISELA
7950 NW 155 ST
101
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CASTRO, GISELA
8004 N.W. 154 STREET
622
MIAMI, 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: _____

Electronic Signature of Registered Agent

09/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: CASTRO, GISELA
Address: 8004 N.W. 154 STREET, 622
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: CASTRO, IDANIA
Address: 8004 N.W. 154 STREET, 622
City-St-Zip: MIAMI LAKES, FL 33016

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: IDANIA CASTRO

MGR

09/28/2012

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