2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009309

Entity Name: STREET WISE HOUSING SOLUTIONS, LLC

FILED Jan 23, 2008 Secretary of State

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

2301 SOUTH OCEAN DRIVE 3725 SOUTH OCEAN DRIVE STE. 704 STE. 606

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2301 SOUTH OCEAN DRIVE 3725 SOUTH OCEAN DRIVE STE. 704 STE. 606

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

FEI Number: 35-2166830 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:

 KEANE, KAY P
 XEANE, KAY P

 2301 SOUTH OCEAN DRIVE
 3725 SOUTH OCEAN DRIVE

 STE.704
 STE.606

 HOLLYWOOD, FL 33019 US
 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: 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEWIS, MARY LU
 Name:
 LEWIS, MARY LU

 Address:
 2301 SOUTH OCEAN DRIVE
 Address:
 3725 SOUTH OCEAN DRIVE

 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 exemption stated in Chapter 119, 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: MARY LU LEWIS MGR 01/23/2008