2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015374

Entity Name: WIZE INVESTMENTS, LLC

FILED Jul 28, 2008 Secretary of State

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

7251 N PINE ISLAND RD TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7251 N PINE ISLAND RD TAMARAC, FL 33321 US

FEI Number: 20-2379181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COHEN, SCOTT D 7251 N PINE ISLAND RD TAMARAC, FL 33321 US

MANAGING MEMBERS/MANAGERS:

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 Date

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ADDITIONS/CHANGES:

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

Name: COHEN, SCOTT D Name: COHEN, SCOTT D
Address: 7251 N PINE ISLAND RD Address: 13 SHELDRAKE LANE

City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SCOTT D COHEN MGRM 07/28/2008