

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051390

FILED
Jan 31, 2007
Secretary of State

Entity Name: BAMILWISE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 SW THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
DE LA O & MARKO, P.A.
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISE MANAGEMENT, INC,
Address: 555 WILSON AVENUE
City-St-Zip: TORONTO, ON M3H 5Y6

Title: MGR () Delete
Name: WEINMILL HOLDINGS, L, LC
Address: 3001 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: ATLANTIC INVESTMENTS, , LLC
Address: 701 BRICKELL AVENUE STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WISE MANAGEMENT, INC MGR 01/31/2007

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