

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051390

**FILED**  
**Apr 22, 2011**  
**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  
3001 SW 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  
Name: WISE MANAGEMENT, INC  
Address: 555 WILSON AVENUE  
City-St-Zip: TORONTO, ON M3H 5Y6

Title: MGR  
Name: WEINMILL HOLDINGS, LLC  
Address: 3001 SW 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129

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

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: WISE MANAGEMENT, INC                      MGR                      04/22/2011

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