

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000051390

**FILED**  
**Apr 25, 2012**  
**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:** 20-3216601

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:** 2450 VICTORIA PARK AVENUE, SUITE 200  
**City-St-Zip:** TORONTO, ON M2J 4A2

**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

04/25/2012

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