

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082509

FILED
Apr 16, 2009
Secretary of State

Entity Name: ORCHIDWIZ, LLC

Current Principal Place of Business:

235 NE 91 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

145 NE 95 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

235 NE 91 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

145 NE 95 STREET
MIAMI SHORES, FL 33138

FEI Number: 52-2436515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXIMIANO, ALEXANDRE
235 NE 91ST STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

MAXIMIANO, ALEXANDRE
145 NE 95 STREET
MIAMI SHORES, FL 33138 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXIMIANO, ALEXANDRE
Address: 235 NE 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAXIMIANO, ALEXANDRE
Address: 145 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138 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: ALEXANDRE MAXIMIANO

MGRM

04/16/2009

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