

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 28, 2007
Secretary of State**

DOCUMENT# L06000068836

Entity Name: WISSE INVESTMENTS, LLC

Current Principal Place of Business:

4200 HILLCREST DRIVE
708
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4200 HILLCREST DRIVE
708
HOLLYWOOD, FL 33021

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:

LARA, ENRIQUE
4200 HILLCREST DRIVE
708
HOLLYWOOD, FL 33021 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: LARA, ENRIQUE
Address: 4200 HILLCREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARA, ENRIQUE
Address: 4200 HILLCREST DRIVE SUITE 708
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: VERME, MARIA
Address: 4200 HILLCREST DRIVE SUITE 708
City-St-Zip: HOLLYWOOD, FL 33021

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: ENRIQUE LARA

MGR

02/28/2007

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