2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012843

Entity Name: WISH-HINT FORTUNE LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NW 20 STREET 550 WEST CYPRESS CREEK ROAD

B-5 SUITE 410

BOCA RATON, FL 33431 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

141 NW 20 STREET 550 WEST CYPRESS CREEK ROAD

S-5 SUITE 410

BOCA RATON, FL 33431 FORT LAUDERDALE, FL 33309

FEI Number: 20-8388435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIN ENTERPRISES LLC

3800 SOUTH OCEAN DRIVE

1504

GURIN, SERGEY MGRM

3800 SOUTH OCEAN DRIVE

1504

HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 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: SERGEY GURIN 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GURIN, SERGEY
 Name:

 Address:
 3800 SOUTH OCEAN DRIVE 1504
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CEGIELSKI, MAREK
 Name:

 Address:
 3401 SE 8-TH STREET, APT.2
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

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: SERGEY GURIN MGRM 04/28/2008