2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052602

Entity Name: WORKWISE GROUP, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business:

7695 S.W. 104TH STREET, SUITE 210

PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

7695 S.W. 104TH STREET, SUITE 210

PINECREST, FL 33156

CORAL GABLES, FL 33114

P.O BOX 144220

New Principal Place of Business:

FEI Number: 56-2659369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITTMAN, ERIC P ESQ. 7695 S.W. 104TH STREET, SUITE 210 PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERALD, SARA B

Address: 7695 S.W. 104TH STREET, SUITE 210

City-St-Zip: PINECREST, FL 33156

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 Statues.

SIGNATURE: SARA B. HERALD MGRM 01/21/2010