

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030772

FILED
Mar 03, 2011
Secretary of State

Entity Name: WISEMOVE U.S. LLC

Current Principal Place of Business:

C/O STAN WISE
7748 CLASSICS DRIVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

C/O STAN WISE
7748 CLASSICS DRIVE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GRACE ACCOUNTANCY
600 GOODLETTE ROAD,N.
SUITE 104
NAPLES, FL 34103 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: DALE DEMSPER

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WISE, STAN
Address: 7748 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113 US

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: STAN WISE

MGR

03/03/2011

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