

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000117847

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** THE WISEHEART BUILDING, LLC

**Current Principal Place of Business:**

2840 SW 3 AVENUE  
2ND FLOOR  
MIAMI, FL 33129 US

**New Principal Place of Business:**

**Current Mailing Address:**

2840 SW 3 AVENUE  
2ND FLOOR  
MIAMI, FL 33129 US

**New Mailing Address:**

**FEI Number:** 26-3957660

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WISEHEART, MALCOLM B JR.  
2840 SW 3 AVENUE  
2ND FLOOR  
MIAMI, FL 33129 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:** MGRM  
**Name:** WISEHEART, MALCOLM B JR.  
**Address:** 2840 SW 3 AVENUE, 2ND FLOOR  
**City-St-Zip:** MIAMI, FL 33129 US

**Title:** MGR  
**Name:** WISEHEART, MICHELE R  
**Address:** 2840 SW 3 AVENUE, 2ND FLOOR  
**City-St-Zip:** MIAMI, FL 33129

**Title:** SEC  
**Name:** LEON, CARIDAD  
**Address:** 2840 SW 3 AVENUE, 2ND FLOOR  
**City-St-Zip:** MIAMI, FL 33129

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:** MALCOLM B WISEHEART JR

MGRM

02/16/2012

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