

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088058

FILED
Jan 28, 2010
Secretary of State

Entity Name: WISE INVESTMENTS WORLD, LLC

Current Principal Place of Business:

519 E. SHERIDAN ST.
DANIA, FL 33004 US

New Principal Place of Business:

4431 TREEHOUSE LANE
28D
TAMARAC, FL 33319 US

Current Mailing Address:

519 E. SHERIDAN ST.
104
DANIA, FL 33004 US

New Mailing Address:

4431 TREEHOUSE LANE
28D
TAMARAC, FL 33319 US

FEI Number: 27-0908456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSAPEK, FEDERICO A SR
519 E. SHERIDAN ST.
104
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CSAPEK, FEDERICO A SR
4431 TREEHOUSE LANE
28D
TAMARAC, FL 33319 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: FEDERICO CSAPEK

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CSAPEK, FEDERICO A SR
Address: 4431 TREEHOUSE LANE, 28D
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM
Name: CAREAGA DE CSAPEK, ALICIA MRS
Address: AV. STRONGEST #831 VILLA HERMOSA ACHUMANI
City-St-Zip: LA PAZ, LP 403 BO

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: FEDERICO CSAPEK

MGRM

01/28/2010

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