

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000097485

FILED
May 10, 2011
Secretary of State

Entity Name: WISE GUYS TECHNOLOGIES LLC

Current Principal Place of Business:

308 NE 389 AVE.
OLD TOWN, FL 32680 US

New Principal Place of Business:

Current Mailing Address:

308 NE 389 AVE.
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 27-1595316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO, DENNIS J SR.
308 NE 389 AVE.
OLD TOWN, FL 32680 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: MARIANO, SHERI
Address: 308 NE 389 AVE.
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGRM
Name: MARIANO, MICHAEL
Address: 308 NE 389 AVE.
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGRM
Name: MARIANO, DENNIS J JR.
Address: 308 NE 389 AVE.
City-St-Zip: OLD TOWN, FL 32680 US

Title: MGRM
Name: MARIANO, DENNIS J SR.
Address: 308 NE 389 AVE.
City-St-Zip: OLD TOWN, FL 32680 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: DENNISJ MARIANO SR.

PRES

05/10/2011

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