

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000103705

Entity Name: WIZE PREPAID LLC

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

New Principal Place of Business:

305 SPRING CREEK VILLAGE
SUITE 518
DALLAS, TX 75248

Current Mailing Address:

327 PLAZA REAL
SUITE 319
BOCA RATON, FL 33432

New Mailing Address:

305 SPRING CREEK VILLAGE
SUITE 518
DALLAS, TX 75248

FEI Number: 27-3608997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: D
Name: KURTZE, WILLIAM L
Address: 919 LIBERTY COURT
City-St-Zip: DALLAS, TX 75204

Title: D
Name: WILLIAMS, CRAIG
Address: 1709 PALOMINO DRIVE
City-St-Zip: ROWLETT, TX 75088

Title: O
Name: VOICE ONE CORP
Address: 17300 N DALLAS PARKWAY
City-St-Zip: DALLAS, TX 75248

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: WILLIAM KURTZE

D

08/26/2011

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