

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030161

Entity Name: AMERICAN WISE 01 LLC

Current Principal Place of Business:

3668 ARCTIC CIRCLE
NAPLES, FL 34112

Current Mailing Address:

3668 ARCTIC CIRCLE
NAPLES, FL 34112 US

FEI Number: 45-4677830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F&S ACCOUNTING GROUP
1500 WESTON RD
STE 200
WESTON, FL 33326-3264 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: RAFAEL FERRER

03/01/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NADDEO, ANTONIO
Address FLAT 12 SPA HOUSE
303 STREATHAM HIGH ROAD
City-State-Zip: LONDON UK SW16 3NQ

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO NADDEO

MGR

03/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date