

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053905

FILED
Feb 14, 2008
Secretary of State

Entity Name: BUSINESS MANAGEMENT ADVISORY GROUP, LLC

Current Principal Place of Business:

6393 N.W. 56TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6393 N.W. 56TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441

FEI Number: 26-1960848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWITZ, DEBORAH A
6393 N.W. 56TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

MANELA, ROBERT A
700 WEST HILLSBORO BOULEVARD
BUILDING 2, SUITE 204
DEERFIELD BEACH, FL 33441 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: ROBERT A MANELA

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURWITZ, DEBORAH A
Address: 6393 N.W. 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANELA, ROBERT A
Address: 700 W HILLSBORO BLVD, BUILDING 2 SUITE 204
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT A MANELA

MGR

02/14/2008

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