

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000346

FILED
Jan 10, 2007
Secretary of State

Entity Name: BUSINESS WEALTH ADVISORS, LLC

Current Principal Place of Business:

5870 SW 5 STREET
MIAMI, FL 33144

New Principal Place of Business:

717 PONCE DE LEON BLV.
207
CORAL GABLES, FL 33134

Current Mailing Address:

5870 SW 5 STREET
MIAMI, FL 33144

New Mailing Address:

717 PONCE DE LEON BLV.
207
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ACOSTA, JULIO
5870 SW 5 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORENO, GILBERTO
8267 SW 128 ST
216
PINECREST, FL 33156 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: GILBERTO MORENO

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACOSTA, JULIO
Address: 5870 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORENO, GILBERTO
Address: 8267 SW 128 ST, APT 216
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: GILBERTO MORENO

MGR

01/10/2007

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