2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000346

Entity Name: BUSINESS WEALTH ADVISORS, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

717 PONCE DE LEON BLV. 1641 N 69 TERRACE 207 HOLLYWOOD, FL 33024

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

717 PONCE DE LEON BLV. 1641 N 69 TERRACE HOLLYWOOD, FL 33024

CORAL GABLES, FL 33134

FEI Number: 20-8494540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORENO, GILBERTO
 Name:

 Address:
 8267 SW 128 ST, APT 216
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:

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: GILBERTO MORENO P 04/21/2008