

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000346

FILED
Sep 04, 2008
Secretary of State

Entity Name: BUSINESS WEALTH ADVISORS, LLC

Current Principal Place of Business:

1641 N 69 TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1641 N 69 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8494540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A COSTA, JULIO
Address: 1641 N 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Change (X) Addition
Name: MORENO, GILBERT
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 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: JULIO ACOSTA

MGRM

09/04/2008

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