

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005207

FILED
Feb 27, 2008
Secretary of State

Entity Name: BUSINESS LEVERAGE, LLC

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
PH 111
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE
PH 111
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4181680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DOVE, NICHOLAS
1155 BRICKELL BAY DR
PH 111
MIAMI, FL 33131 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: NICHOLAS DOVE

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOVE, NICHOLAS
Address: 1155 BRICKELL BAY DRIVE, PH111
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: DOVE, ARCELIA
Address: 1155 BRICKELL BAY DRIVE, PH 111
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NICHOLAS DOVE

MGR

02/27/2008

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