

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076933

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: COMMONWEALTH BUSINESS GROUP, LLC

**Current Principal Place of Business:**

800 BRICKELL AVE, SUITE 1205  
MIAMI, FL 33131

**New Principal Place of Business:**

999 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131

**Current Mailing Address:**

800 BRICKELL AVE, SUITE 1205  
MIAMI, FL 33131

**New Mailing Address:**

999 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES, GRAEME W  
2250 SW 3RD AVE, SUITE 500  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

JONES, GRAEME W  
2475 BRICKELL AVE  
#TS10  
MIAMI, FL 33129 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:

04/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JONES, GRAEME W  
Address: 2475 BRICKELL AVE, APT TS10  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

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: GRAEME W JONES

MGR

04/02/2008

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