

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076933

FILED
Jan 07, 2010
Secretary of State

Entity Name: COMMONWEALTH BUSINESS GROUP, LLC

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

2475 BRICKELL AVE
TS10
MIAMI, FL 33129

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
2475 BRICKELL AVE
#TS10
MIAMI, FL 33129 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
Name: JONES, GRAEME W
Address: 2475 BRICKELL AVE. APT TS10
City-St-Zip: MIAMI, FL 33129

I hereby 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

MGRM

01/07/2010

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