

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013435

FILED
Sep 08, 2008
Secretary of State

Entity Name: BWG, LLC

Current Principal Place of Business:

444 BICKELL AVE STE 51-447
MIAMI, FL 331312492

New Principal Place of Business:

Current Mailing Address:

444 BICKELL AVE STE 51-447
MIAMI, FL 331312492

New Mailing Address:

FEI Number: 20-8610625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODBURY, MICHAEL ESQ
9130 S DADELAND BLVD PH 1A
MIAMI, 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: INTERNATIONAL CONSUL, TING FIRM, INC .
Address: 1221 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: INTERNATIONAL CONSULTING FIRM, INC.

MGRM

09/08/2008

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