

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013435

Entity Name: BWG, LLC

FILED  
Jan 16, 2009  
Secretary of State

**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 ( )

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

WOODBURY, MICHAEL ESQ  
9130 S DADELAND BLVD PH 1A  
MIAMI, 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: MGRM ( ) Delete  
Name: INTERNATIONAL CONSUL, TING FIRM, INC .  
Address: 1221 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

**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: INTERNATIONAL CONSULTING FIRM, INC.

MGRM

01/16/2009

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