

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013435

FILED
Apr 21, 2010
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:

444 BRICKELL AVE STE 51-447
MIAMI, FL 331312492

Current Mailing Address:

444 BICKELL AVE STE 51-447
MIAMI, FL 331312492

New Mailing Address:

444 BRICKELL AVE STE 51-447
MIAMI, FL 331312492

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
Name: INTERNATIONAL CONSULTING FIRM, INC.
Address: 1221 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: INTERNATIONAL CONSULTING FIRM, INC.

MGRM

04/21/2010

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