2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013435

Entity Name: BWG, LLC

Apr 21, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

444 BICKELL AVE STE 51-447 444 BRICKELL AVE STE 51-447 MIAMI, FL 331312492

MIAMI, FL 331312492

Current Mailing Address: New Mailing Address:

444 BICKELL AVE STE 51-447 444 BRICKELL AVE STE 51-447

MIAMI, FL 331312492 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: 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

MANAGING MEMBERS/MANAGERS:

MGRM

INTERNATIONAL CONSULTING FIRM, INC. Name:

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 Statues.

SIGNATURE: INTERNATIONAL CONSULTING FIRM, INC. **MGRM** 04/21/2010