

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000013435

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** BWG, LLC

**Current Principal Place of Business:**

444 BRICKELL AVE STE 51-447  
MIAMI, FL 331312492

**New Principal Place of Business:**

**Current Mailing Address:**

444 BRICKELL 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  
**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      04/29/2011

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