

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013435

FILED
Apr 20, 2012
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:

DRAY, LAURA L ESQ
6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 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: LAURA L. DRAY ESQ.

04/20/2012

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: PHILIPPE DRAY

MRGM

04/20/2012

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