2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L07000032164

Entity Name: BUSINESS MANAGEMENT GROUP LLC

Current Principal Place of Business:

6350 NW 99 AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6350 NW 99 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8810485 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COCCA, BILLY
6350 NW 99 AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES, CARMEN
6350 NW 99 AVENUE
DORAL, FL 33178 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: BILLY COCCA 04/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: COCCA, BILLY A
Address: 6350 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete
Name: TORRES, CARMEN J
Address: 6350 NW 99 AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BILLY COCCA MGRM 04/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date