2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032164

Entity Name: BUSINESS MANAGEMENT GROUP LLC

FILED Feb 17, 2010 Secretary of State

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

6350 NW 99 AVENUE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6350 NW 99 AVENUE DORAL, FL 33178

FEI Number: 20-8810485 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:

TORRES, CARMEN

6350 NW 99 AVENUE

DORAL, FL 33178 US

COCCA, BILLY A

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 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COCCA, BILLY A

 Address:
 6350 NW 99 AVENUE

 City-St-Zip:
 DORAL, FL 33178

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: BILLY COCCA MGRM 02/17/2010