

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035742

FILED
Mar 30, 2009
Secretary of State

Entity Name: THE BUSINESS COACHING GROUP, LLC

Current Principal Place of Business:

10070 SW 145TH ST.
MIAMI, FL 33176

New Principal Place of Business:

6395 S.W. 192ND AVE.
FORT LAUDERDALE, FL 33332 US

Current Mailing Address:

P.O. BOX 560545
MIAMI, FL 332560545

New Mailing Address:

P.O. BOX 560545
MIAMI, FL 33256 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ CUMMINGS, EDITH
10070 SW 145TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUMMINGS, EDITH D PRES.
6395 S.W. 192ND AVE.
FORT LAUDERDALE, FL 33332 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: EDITH DIAZ CUMMINGS

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ CUMMINGS, EDITH
Address: P.O. BOX 560545
City-St-Zip: MIAMI, FL 332560545

Title: MGR () Delete
Name: DIAZ WATTS, JASON
Address: P.O. BOX 560545
City-St-Zip: MIAMI, FL 332560545

Title: MGR (X) Delete
Name: RAVELO, ANGELINA
Address: P.O. BOX 560545
City-St-Zip: MIAMI, FL 332560545

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINGS, EDITH D PRES.
Address: P.O. BOX 560545
City-St-Zip: MIAMI, FL 33256 US

Title: MGR (X) Change () Addition
Name: WATTS, JASON D V.P.
Address: P.O. BOX 560545
City-St-Zip: MIAMI, FL 33256 US

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: EDITH DIAZ CUMMINGS

MGRM

03/30/2009

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