

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001562

FILED
Jan 16, 2009
Secretary of State

Entity Name: WEALTH ADVISORY GROUP LLC

Current Principal Place of Business:

355 LEXINGTON AVE
9TH FLR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

355 LEXINGTON AVE
9TH FLR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-4146392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELIAS, JERALD
7156 TWIN FALLS DRIVE
BOYNTON BEACH, FL 33437 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 () Delete
Name: ELIAS, HOWARD J
Address: 355 LEXINGTON AVE 9TH FLR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

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: HOWARD ELIAS

MGRM

01/16/2009

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