

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006282

FILED  
May 01, 2008  
Secretary of State

Entity Name: BUSINESS STRATEGIES GROUP, LLC

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, #290  
BOCA RATON, FL 33431

## New Principal Place of Business:

6400 PAKR OF COMMERCE BLVD. #2  
BOCA RATON, FL 33487

## Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, #290  
BOCA RATON, FL 33431

## New Mailing Address:

PO BOX 811209  
BOCA RATON, FL 33481

FEI Number: 35-2262217      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: IVG EQUITIES, LLC,  
Address: 2385 EXECUTIVE CENTER DRIVE, #290  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: MAY EQUITIES, LLC,  
Address: 809 WEST AVENUE  
City-St-Zip: ROCHESTER, NY 14611

Title: MGRM (X) Delete  
Name: WEXFORD EQUITIES, LL, C  
Address: 32 ELM PLACE, 1ST FLOOR  
City-St-Zip: RYE, NY 10580

Title: MGRM ( ) Delete  
Name: SHELLZ, LLC,  
Address: 2385 EXECUTIVE CENTER DRIVE, #290  
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR ( ) Delete  
Name: BALL ALLIANCE, LLC,  
Address: 5702 LAKE WORTH ROAD  
City-St-Zip: GREENACRES, FL 33463

Title: MGMR (X) Delete  
Name: TANYA MILIN GIFT TRU, ST  
Address: 2385 NW EXECUTIVE CENTER DR #290  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: IVG EQUITIES, LLC,  
Address: 6400 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

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

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

Title: MGRM (X) Change ( ) Addition  
Name: SHELLZ, LLC,  
Address: 6400 PARK OF COMMERCE BLVD STE #2  
City-St-Zip: BOCA RATON, FL 33487

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: GAIL AMEN

MGR

05/01/2008

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