

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015866

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: MA CONSULTING GROUP, LLC

**Current Principal Place of Business:**

19707 TURNBERRY WAY, SUITE 27J  
27J  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19707 TURNBERRY WAY, SUITE 27J  
27J  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-8434446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, ALFRED  
19707 TURNBERRY WAY, SUITE 27J  
27J  
AVENTURA, FL 33180 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: MGR  
Name: MILLER, ALFRED  
Address: 19707 TURNBERRY WAY, SUITE 27J  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: MILLER, JULIE  
Address: 301 E. 22ND ST., 14J  
City-St-Zip: NEW YORK, NY 10010

Title: MGR  
Name: MILLER, GREGORY  
Address: 21 CURTIS CIRCLE  
City-St-Zip: SUDBURY, MA 01776

Title: MGR  
Name: DIAMOND, GLORIA  
Address: 63 GRAND BLVD.  
City-St-Zip: SCARSDALE, NY 10853

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 Statutes.

SIGNATURE: ALFRED P. MILLER      PRES      01/04/2011

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