

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015866

FILED
Jan 04, 2012
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

01/04/2012

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