

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014469

Entity Name: THE M GROUP, L.L.C.

Current Principal Place of Business:

48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131

Current Mailing Address:

48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131

FEI Number: 20-1484376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL
48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MARBIN, EVAN R
Address 48 E FLAGLER STREET, PH-104
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN R MARBIN

MANAGER

03/22/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date