

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121850

Entity Name: M&A CAPITAL FUNDING, LLC

Current Principal Place of Business:

1290 N.E. 102ND STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1290 N.E. 102ND STREET
MIAMI SHORES, FL 33138

FEI Number: 36-4713106

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALLEN, MATTHEW J
1290 N.E. 102ND STREET
MIAMI SHORES, FL 33138 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 MGRM
Name MJA CAPITAL FUNDING, LLC
Address 1290 N.E. 102ND STREET
City-State-Zip: MIAMI SHORES FL 33138

Title MGRM
Name MAM INVESTMENT STRATEGIES, LLC
Address 7750 FAIRWAY TRAIL
City-State-Zip: BOCA RATON FL 33487

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: MATTHEW J. ALLEN

MGRM

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date