2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000020415

Entity Name: MAM HOLDING GROUP LLC

Current Principal Place of Business:

100 BAYVIEW DRIVE

PH7

NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

51 BUCK ROAD

HUNTINGDON VALLEY, PA 19006 US

FEI Number: 82-0626549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLNET, LENA 100 BAYVIEW DRIVE PH7 NORTH MIAMI BEACH, FL 33160 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

FILED May 27, 2020

Secretary of State

0238237685CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name AYZENBERG, MARINA Name STAROMINSKY, DIMITRY

Address P.O. BOX 85 Address P.O. BOX 85

City-State-Zip: SOUTHAMPTON PA 18966 City-State-Zip: SOUTHAMPTON PA 18966

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARINA AYZENBERG

MANAGER MEMBER

05/27/2020