

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032303

Entity Name: M&A GROUP, LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

1112 WESTON RD. #190
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD. #190
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCORMICK, ARTHUR F ESQ
7550 SOUTHWEST 57TH AVE, STE 203
SOUTH MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABECASSIS, MICHAEL
Address: 1112 WESTON RD. #190
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ABECASSIS, SOLY
Address: 1112 WESTON RD. #190
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ABECASSIS, KELLEY
Address: 1112 WESTON RD. #190
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL ABECASSIS

MGRM

06/10/2008

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