2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032303

Entity Name: M&A GROUP, LLC

City-St-Zip:

WESTON, FL 33326

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1112 WESTON RD. #190 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1112 WESTON RD. #190 WESTON, FL 33326 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ABECASSIS, MICHAEL Name: Name: Address: 1112 WESTON RD. #190 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ABECASSIS, KELLEY Name: Name: Address: 1112 WESTON RD. #190 Address:

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.

City-St-Zip:

SIGNATURE: MICHAEL ABECASSIS MGRM 01/14/2009