

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032303

Entity Name: M&A GROUP, LLC

FILED
Jan 05, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ABECASSIS, MICHAEL
1112 WESTON RD.
#190
WESTON, FL 33326 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: MICHAEL ABECASSIS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

01/05/2011

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