

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000032303

Entity Name: M&A GROUP, LLC

**FILED**  
**Oct 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1112 WESTON RD. #190  
WESTON, FL 33326

**New Principal Place of Business:**

2334 WESTON RD. #190  
WESTON, FL 33326

**Current Mailing Address:**

1112 WESTON RD. #190  
WESTON, FL 33326

**New Mailing Address:**

2334 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:**

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

**Name and Address of New Registered Agent:**

ABECASSIS, MICHAEL  
2334 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: \_\_\_\_\_

Electronic Signature of Registered Agent

10/09/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ABECASSIS, MICHAEL  
Address: 2334 WESTON RD. #190  
City-St-Zip: WESTON, FL 33326

Title: MGRM  
Name: ABECASSIS, KELLEY  
Address: 2334 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

10/09/2012

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