

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026447

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: MH & A MARKET RESEARCH & CONSULTING, LLC

## Current Principal Place of Business:

4602 SW 160 AVE #526  
MIRAMAR, FL 33027

## New Principal Place of Business:

15738 SW 41 ST.  
105  
MIRAMAR, FL 33027

## Current Mailing Address:

4602 SW 160 AVE #526  
MIRAMAR, FL 33027

## New Mailing Address:

15738 SW 41 ST.  
105  
MIRAMAR, FL 33027

FEI Number: 20-0982221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACINTER CORPORATION  
5440 NORTH STATE RD 7, STE. 218  
FORT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

SANTAELLA, MARIA A  
15738 SW 41 ST.  
105  
MIRAMAR, FL 33027 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: MARIA A. SANTAELLA

01/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HERCULES, MERCEDES  
Address: 4602 SW 160 AVE #526  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: ALEJANDRA SANTAELLA, MARIA  
Address: 4602 SW 160 AVE #526  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: MASQUEZ, GABRIEL  
Address: 4602 SW 160 AVE #526  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERCULES, MERCEDES  
Address: 15738 SW 41 ST. #105  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: SANTAELLA, MARIA A  
Address: 15738 SW 41 ST. #105  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change ( ) Addition  
Name: MARQUEZ, GABRIEL A  
Address: 15738 SW 41 ST. #105  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA A. SANTAELLA

MGR

01/19/2005

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