2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026447

FILED Apr 19, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

15738 SW 41 ST. 105

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

15738 SW 41 ST.

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERCULES, MERCEDES

 Address:
 12063 SW 31ST CT. #702

 City-St-Zip:
 MIRAMAR, FL 33025

Title: MGR

 Name:
 SANTAELLA, MARIA A

 Address:
 15738 SW 41 ST. #105

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGR

 Name:
 MARQUEZ, GABRIEL A

 Address:
 15738 SW 41 ST. #105

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: MARIA A SANTAELLA OM 04/19/2012