## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Secretary of State 05-08-2007 90114 008 \*\*\*\*50.00 DOCUMENT # L05000003453 M & A CONSULTING ASSOCIATES, LLC PACERANA Principal Place of Business Mailing Address 2999 NE 191 STREET 2999 NE 191 STREET SUITE 905 SUITE 905 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4400 BISCOUNT 4400 Biscarre Blud Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) # 900 # a00 Applied For City & State 4. FEI Number City & State F( 20-2158600 Not Applicable Mami Miami Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired 33137 33137 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Maynord J. Hulman HELLMAN, MAYNARD J Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 STREET **SUITE 905** AVENTURA, FL 33180 4400 Biscame Blud # 900 FL 35%3 Miomi 8. The above named entity submits bis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Fiorida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE Hellman, Maynard I HELLMAN, MAYNARD I NAME NAME 44 00 Biscayne Blvd. #900 STREET ADDRESS 2994 NE 191 ST SUITE 905 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 City-ST-7IP Miami, FL 33137 MGR 162 ☐ Change Addition TITLE ☐ Delete TITLE Heilman, Andrea L. HELLMAN, ANDREA L NAME NAME 4400 BISCAVILE BWd. #900 STREET ADDRESS 2999 NE 191 ST SUITE 905 STREET ADDRESS Miami, FL 33137 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

X.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or manager of the receiver or manager of the receiver or manager of the limited liability company of the receiver or manager of the limited liability company.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE NAME

TITLE

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**SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME

-24-07

Daytime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition

**FILED** 

May 08, 2007 8:00 am