

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003453

FILED
Apr 24, 2008
Secretary of State

Entity Name: M & A CONSULTING ASSOCIATES, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD SUITE 900
MIAMI, FL 33137

New Principal Place of Business:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

4400 BISCAYNE BLVD SUITE 900
MIAMI, FL 33137

New Mailing Address:

2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069

FEI Number: 20-2158600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
4400 BISCAYNE BLVD SUITE 900
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLMAN, MAYNARD I
Address: 4400 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: HELLMAN, ANDREA L
Address: 4400 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELLMAN, MAYNARD I
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: HELLMAN, ANDREA L
Address: 201 CRANDON BLVD. #128
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAYNARD J. HELLMAN

MGR

04/24/2008

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