

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015866

Entity Name: MA CONSULTING GROUP, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

19707 TURNBERRY WAY, SUITE 271  
AVENTURA, FL 33180

**New Principal Place of Business:**

19707 TURNBERRY WAY, SUITE 27J  
27J  
AVENTURA, FL 33180

**Current Mailing Address:**

19707 TURNBERRY WAY, SUITE 271  
AVENTURA, FL 33180

**New Mailing Address:**

19707 TURNBERRY WAY, SUITE 27J  
27J  
AVENTURA, FL 33180

FEI Number: 20-8434446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MILLER, ALFRED  
19707 TURNBERRY WAY, SUITE 271  
AVENTURA, FL 33180 US

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

MILLER, ALFRED  
19707 TURNBERRY WAY, SUITE 27J  
27J  
AVENTURA, FL 33180 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:

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MILLER, ALFRED  
Address: 19707 TURNBERRY WAY, SUITE 27J  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: MILLER, JULIE  
Address: 301 E. 22ND ST., 14J  
City-St-Zip: NEW YORK, NY 10010

Title: MGR  
Name: MILLER, GREGORY  
Address: 21 CURTIS CIRCLE  
City-St-Zip: SUDBURY, MA 01776

Title: MGR  
Name: DIAMOND, GLORIA  
Address: 63 GRAND BLVD.  
City-St-Zip: SCARSDALE, NY 10853

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: ALFRED P MILLER

MGR

01/05/2010

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