

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017164

Entity Name: M & A MANAGEMENT CO. LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

3201 NE 183 STREET
306
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3201 NE 183 STREET
306
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASONI, MICHAEL J
3201 NE 183 STREET
306
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: MGRM
Name: SASONI, MICHAEL J
Address: 3201 NE 183 STREET # 306
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: SASONI, ANNA
Address: 3201 NE 183 STREET # 306
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL SASONI

P

02/27/2011

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