2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 29, 2009
Secretary of State

DOCUMENT# L08000105787

Entity Name: THE M2 GROUP, LLC

Current Principal Place of Business:

2750 NORTH 29TH AVE., SUITE 211
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2750 NORTH 29TH AVE., SUITE 211
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 30-0526393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete
Name: KOGAN, MARK
Address: 2750 NORTH 29TH AVE., SUITE 211
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: KANAN, MURWAN
Address: 2750 NORTH 29TH AVE., SUITE 211
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARK KOGAN MGR 06/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date