

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105787

FILED
Jan 13, 2012
Secretary of State

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 ()

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
Name: KOGAN, MARK
Address: 2750 NORTH 29TH AVE., SUITE 211
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK KOGAN

MGR

01/13/2012

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