

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: M.M. CONSULTING GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2001 S.E. 19TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2001 CORAL REEF DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

2001 S.E. 19TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2001 CORAL REEF DRIVE
POMPANO BEACH, FL 33062

FEI Number: 26-2646080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: MARANT, MAUREEN
Address: 2001 CORAL REEF DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: MAUREEN MARANT

PRES

04/30/2011

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