

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047972

FILED
Mar 17, 2011
Secretary of State

Entity Name: MA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0160388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGARWAL, MONTY
143 SUNSET BAY DRIVE
PALM BEACH GARDENS, FL 33418 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: AGARWAL, MONTY
Address: 143 SUNSET BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MONTY AGARWAL

PART

03/17/2011

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