2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091206

FILED Feb 03, 2012 Secretary of State

Entity Name: MMA CONSULTING AND MANAGEMENT, LLC.

Current Principal Place of Business: New Principal Place of Business:

1691 MICHIGAN AVENUE

SUITE 320

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1691 MICHIGAN AVENUE

SUITE 320

MIAMI BEACH, FL 33139 US

FEI Number: 27-0969215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A. 1691 MICHIGAN AVENUE SUITE 320 MIAMI BEACH, FL 33139 US

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: SPIEGEL, MATTHEW

Address: 27-28 THOMPSON AVE, UNIT 503 City-St-Zip: LONG ISLAND CITY, NY 11161 US

Title: MGRM

 Name:
 SPIEGEL, MICHAEL

 Address:
 150 REMSEN ST., UNIT 42

 City-St-Zip:
 BROOKLYN, NY 11201 US

Title: MGRM

 Name:
 SPIEGEL, ALEXANDER

 Address:
 16001 COLLINS AVENUE #3107

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 US

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 Statues.

SIGNATURE: ALEXANDER SPIEGEL MGRM 02/03/2012