2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013369

Entity Name: MM&A CONSULTING, LLC

FILED Apr 19, 2011 Secretary of State

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

6329 SW 81ST ROAD LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

6329 SW 81ST ROAD LAKE BUTLER, FL 32054

FEI Number: 27-2126688 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:

RUSSELL A. WADE III, P.A. 155 SE 6TH PLACE LAKE BUTLER, FL 32054 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:
 FRIEDMAN, MARK

 Address:
 6329 SW 81ST ROAD

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: MARK FRIEDMAN MGRM 04/19/2011