

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016390

FILED
Jan 13, 2011
Secretary of State

Entity Name: MAL CONSULTING GROUP LLC

Current Principal Place of Business:

4 ALNWICK RD
PALM BEACH GARDENS, FL 33418 FL

New Principal Place of Business:

4 ALNWICK RD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4 ALNWICK RD
PALM BEACH GARDENS, FL 33418 FL

New Mailing Address:

4 ALNWICK RD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1890206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, MARTIN A
4 ALNWICK RD
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: LEHMAN, MARTIN A
Address: 4 ALNWICK RD
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: MARTIN LEHMAN

MGRM

01/13/2011

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