2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136112

Entity Name: THE MAURO GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

12590 LITTLE PALM LANE 4851 W. HILLSBORO BLVD. BOCA RATON, FL 33428 US

A11

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

12590 LITTLE PALM LANE 4851 W. HILLSBORO BLVD. BOCA RATON, FL 33428 US

COCONUT CREEK, FL 33073 US

FEI Number: 45-3957374 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:

MOSKOWITZ, HERMAN 3850 HOLLYWOOD BLVD. STE. 204 HOLLYWOOD, FL 33021 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:

MGRM

MAURO, JOSEPH L Name:

Address: 4851 W. HILLSBORO BLVD. STE. A11 City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR

Name: MAURO, TRACY

Address: 4851 W. HILLSBORO BLVD. STE. A11 City-St-Zip: COCONUT CREEK, FL 33073 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: JOSEPH L. MAURO **MGRM** 02/09/2012