2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080541

Entity Name: ML HOLDINGS GROUP, LLC

Current Principal Place of Business:

2810 HACKNEY RD. WESTON, FL 33331

Current Mailing Address:

2810 HACKNEY RD. WESTON. FL 33331

FEI Number: 45-5532982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUS, JR., ARNOLD MESQ. 10081 PINES BLVD. SUTIE C PEMBROKE PINES, FL 33025 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

FILED Jan 24, 2013

Secretary of State

CC3701438220

Authorized Person(s) Detail:

Title MGR Title MGR

NameMURCIA, JAIRO ENameLISTON, STEPHEN LAddress2810 HACKNEY RD.Address2810 HACKNEY RD.City-State-Zip:WESTON FL 33331City-State-Zip:WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JAIRO E MURCIA

Electronic Signature of Signing Authorized Person(s) Detail

01/24/2013