

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# M08000002328

Entity Name: NONAD LLC

Current Principal Place of Business:

385 OSER AVE
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

385 OSER AVE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 26-2699828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: COHEN, JEFFREY
Address: 18911 COLLINS AVE APT 2501
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: COOPER, STEVEN
Address: 18 DEER VALLEY DRIVE
City-St-Zip: NESCONSET, NY 11767

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERBERT W FREY

COO

01/07/2009

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