

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002328

**FILED  
Jan 07, 2010  
Secretary of State**

**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  
Name: COHEN, JEFFREY  
Address: 18911 COLLINS AVE APT 2501  
City-St-Zip: SUNNY ISLES, FL 33160

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

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: HERBERT W FREY

CFO

01/07/2010

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