

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002328

**FILED
Jan 05, 2011
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: 1590 NW 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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

COO

01/05/2011

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