2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - QUE BY MAY 1, 2008

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # L00000001812 1. Entity Name NASSIANCE HOLDINGS, L.C. Principal Place of Business 4905 34TH STREET, SOUTH, STE. 368 4905 34TH STREET, SOUTH, STE. 368 ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 59-3676320 Not Applicable Zip Zio \$5.00 Additional Country Country \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SLOAN, SUZANNE Street Address (P.O. Box Number is Not Acceptable) 4905 34TH STREET SOUTH, #368 SAINT PETERSBURG FL 33711 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. TITLE MGR Delete Change U00000828019 NAME SLOAN, SUZANNE NAME 02/22/08-80014-006 138.75 STREET ADDRESS 425 EAST 79TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP THILE Delete Change Addition NAME STEIN, DANIEL S NAME STREET ADDRESS 413 6TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME -STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZiP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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BIGNATURS AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: