

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001812

FILED
Jul 07, 2009
Secretary of State

Entity Name: NASSIANCE HOLDINGS, L.C.

Current Principal Place of Business:

4905 34TH STREET, SOUTH, STE. 368
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET, SOUTH, STE. 368
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 59-3676320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLOAN, SUZANNE
4905 34TH STREET SOUTH, #368
SAINT PETERSBURG, FL 33711 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLOAN, SUZANNE
Address: 425 EAST 79TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: STEIN, DANIEL S
Address: 413 6TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: SUZANNE SLOAN

MGR

07/07/2009

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