2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026019

Entity Name: NASSA MANAGEMENT GROUP, LLC

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7993 STEEPLECHASE CT PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

7993 STEEPLECHASE CT PORT ST. LUCIE, FL 34986

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOORUDDIN, MOHAMMAD S
7993 STEEPLECHASE CT
PORT ST. LUCIE, FL 34986 US
NOORUDDIN, MUHAMMAD S
7993 STEEPLECHASE CT
PORT ST. LUCIE, FL 34986 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: MUHAMMAD NOORUDDIN 03/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOORUDDIN, MOHAMMAD S
 Name:

 Address:
 7993 STEEPLECHASE CT
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOORUDDIN, SHAHNAZ
 Name:

 Address:
 7993 STEEPLECHASE CT
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986
 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: MUHAMMAD NOORUDDIN MGRM 03/09/2008