

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086617

Entity Name: NYASH GROUP LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

10741 CLEARY BLVD  
101 UNIT  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

10741 CLEARY BLVD  
101 UNIT  
PLANTATION, FL 33324

**New Mailing Address:**

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

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

WAUGH, SHAIN  
10741 CLEARY BLVD  
101 UNIT  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: WAUGH, SHAIN  
Address: 10741 CLEARY BLVD, UNIT 101  
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM ( ) Delete  
Name: CALLIARD, SHANLEY  
Address: 1090 NW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33313 US

Title: MGRM (X) Delete  
Name: MCCAWE, BRIAN  
Address: 10741 CLEARY BLVD, UNIT 101  
City-St-Zip: PLANTATION, FL 33324 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WAUGH, SHAIN  
Address: 1090 NW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33313 US

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: SHAIN WAUGH

MGRM

03/19/2009

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