

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086617

Entity Name: NYASH GROUP LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

10741 CLEARY BLVD
101 UNIT
PLANTATION, FL 33324

New Principal Place of Business:

8811 NW 78TH STREET
175
TAMARAC, FL 33321

Current Mailing Address:

10741 CLEARY BLVD
101 UNIT
PLANTATION, FL 33324

New Mailing Address:

8811 NW 78TH STREET
175
TAMARAC, FL 33321

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:

WAUGH, SHAIN
8811 NW 78TH STREET
175
TAMARAC, FL 33321 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: SHAIN WAUGH

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: SHAIN WAUGH

MGRM

03/26/2010

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