

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010757

Entity Name: NASA GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2947 WHITEHEAD STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

6701 SUNSET DRIVE
SUITE 103
MIAMI, FL 33143

Current Mailing Address:

2947 WHITEHEAD STREET
COCONUT GROVE, FL 33133

New Mailing Address:

6701 SUNSET DRIVE
SUITE 103
MIAMI, FL 33143

FEI Number: 26-2597071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, KELLOGG
2947 WHITEHEAD STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

STEPHEN, KELLOGG MR
6701 SUNSET DRIVE
SUITE 103
MIAMI, FL 33143 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: STEPHEN KELLOGG

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AGHA, ANDREA M MGRM
Address: 6701 SUNSET DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33143

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: ANDREA M. AGHA

MGRM

03/27/2009

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