2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010757

Entity Name: NASA GROUP, LLC

FILED Mar 31, 2010 Secretary of State

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

6701 SUNSET DRIVE SUITE 103 MIAMI, FL 33143

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

STEPHEN, KELLOGG MR
6701 SUNSET DRIVE
SUITE 103
MIAMI, FL 33143 US
FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD.
SUITE 3600
MIAMI, FL 331131 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: RONALD R. FIELDSTONE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGHA, ANDREA M MGRM Address: 6701 SUNSET DRIVE, SUITE 103

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: ANDREA MARIE AGHA MGMR 03/31/2010