

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015643

FILED
Apr 28, 2009
Secretary of State

Entity Name: NSG MEMBERS, LLC

Current Principal Place of Business:

5301 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY
SUITE 150
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

JNL REGISTERED AGENT, LLC
5301 N. FEDERAL HWY
STE. 150
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
5301 N. FEDERAL HWY
STE. 150
BOCA RATON, FL 33487 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: JONATHAN H LEHMAN, ATTORNEY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEHMAN, JERRY
Address: 5301 N. FEDERAL HWY. STE. 150
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: COTILLA, MARISELA J
Address: 5301 N. FEDERAL HWY. STE. 150
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: JERRY LEHMAN

MGRM

04/28/2009

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