

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108768

Entity Name: NASON CONSULTING, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY, STE. 460
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY, STE. 460
CORAL GABLES, FL 33134

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:

BOOKSTEIN, MERRILL A P.A.
1900 GLADES ROAD, STE. 102
BOCA RATON, FL 33431 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
Name: NASON-AYMERICH, ALEXANDRA
Address: 410 AMALFI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: NASON, DENNIS H
Address: 1050 ANDORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: ALEXANDRA NASON-AYMERICH

MGRM

02/14/2011

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