

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108768

Entity Name: NASON CONSULTING, LLC

**FILED**  
**Jan 23, 2012**  
**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: 27-2408960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

NASON, DENNIS H  
1050 ANDORA AVENUE  
CORAL GABLES, FL 33146 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: DENNIS H. NASON

01/23/2012

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

01/23/2012

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