

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107648

Entity Name: N4A GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

4673 SUGAR BEACH WAY
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

4673 SUGAR BEACH WAY
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 27-1268268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENUSSI, GLEN V
4673 SUGAR BEACH WAY
WELLINGTON, FL 33449 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: BENUSSI, GLEN V
Address: 4673 SUGAR BEACH WAY
City-St-Zip: WELLINGTON, FL 33449

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: GLEN BENUSSI

MR.

04/28/2010

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