

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114066

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE ALLISON NASH GROUP, LLC

Current Principal Place of Business:

420 N.E. 95TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

420 N.E. 95TH STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 45-3558446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELKOWITZ, STEVEN W
1221 BRICKELL AVENUE
1600
MIAMI, FL 33131 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: MGR
Name: NASH, ALLISON L
Address: 420 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: ALLISON L. NASH

MGR

01/04/2012

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