

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005342

Entity Name: THE NIA GROUP, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

66 ROUTE 17
NORTH PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

66 ROUTE 17
NORTH PARAMUS, NJ 07652

New Mailing Address:

FEI Number: 22-3562062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GROSSBERG, STEVEN L
Address: 66 ROUTE 17 NORTH; P.O. BOX 285
City-St-Zip: PARAMUS, NJ 076530285 US

Title: COO () Change (X) Addition
Name: GROSS, ROGER A
Address: 66 ROUTE 17 NORTH; P.O. BOX 285
City-St-Zip: PARAMUS, NJ 076530285 US

Title: TREA () Change (X) Addition
Name: CANTOR, HOWARD P
Address: 66 ROUTE 17 NORTH; P.O. BOX 285
City-St-Zip: PARAMUS, NJ 076530285 US

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: HOWARD P. CANTOR

TREA

07/06/2007

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