

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005342

Entity Name: THE NIA GROUP, LLC

FILED
Jan 08, 2008
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 (X)

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER A. GROSS

COO

01/08/2008

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