

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000005446

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE NIA GROUP, LLC

Current Principal Place of Business:

1400 CENTREPARK BLVD., STE. 600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 300 E. TOWER
WEST PALM BEACH, FL 33406

Current Mailing Address:

1400 CENTREPARK BLVD., STE. 600
WEST PALM BEACH, FL 33401

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 300 E. TOWER
WEST PALM BEACH, FL 33406

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: MGRM () Delete
Name: GROSS-CHAIRMAN, PAUL L
Address: 66 ROUTE 17
City-St-Zip: NORTH PARAMUS, NJ 07652

Title: MGRM () Delete
Name: GROSS, ROGER A
Address: 66 ROUTE 17 NORTH
City-St-Zip: NORTH PARAMUS, NJ 07652

Title: VCOO () Delete
Name: GROSS, ROGER A
Address: 66 ROUTE 17 NORTH
City-St-Zip: NORTH PARAMUS, NJ 07652

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

EXEC

02/10/2009

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