

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005446

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** THE NIA GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 22-3562062

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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  
**Name:** GROSS-CHAIRMAN, PAUL L  
**Address:** 66 ROUTE 17  
**City-St-Zip:** NORTH PARAMUS, NJ 07652

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

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

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:** ROGER A. GROSS

CEO

02/02/2010

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