

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005696

Entity Name: NIAGARA NATIONAL, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

2160-C HILLS AVE
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

1076 TRAILRIDGE PLACE
ATLANTA, GA 30338

New Mailing Address:

FEI Number: 20-4934615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KIRSCHNER, RONALD S
Address: 1076 TRAILRIDGE PLACE
City-St-Zip: ATLANTA, GA 30338

Title: MGRM
Name: LASKY, ANDREW I
Address: 1076 TRAILRIDGE PLACE
City-St-Zip: ATLANTA, GA 30338

Title: MGRM
Name: BARNETT, PAUL K
Address: 2160-C HILLS AVENUE
City-St-Zip: ATLANTA, GA 30062

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: PAUL K. BARNETT

CFO

01/06/2010

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