

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005304

Entity Name: NATIONAL AGENCY, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

17-19 MADISON STREET
NEWARK, NJ 07105

New Principal Place of Business:

Current Mailing Address:

999 WALT WHITMAN RD
STE 201
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 33-1101089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR
Name: SURIS, RAYMOND J
Address: 17-19 MADISON STREET
City-St-Zip: NEWARK, NJ 07105

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: RAYMOND J. SURIS

MGR

04/28/2010

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