

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003910

**FILED**  
**Jul 24, 2012**  
**Secretary of State**

**Entity Name:** NASSAU COLLECTION GROUP, LLC

**Current Principal Place of Business:**

4920 CONFERENCE WAY SOUTH  
SUITE 3  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

400 POST AVENUE  
SUITE 300  
WESTBURY, NY 11590

**New Mailing Address:**

400 POST AVENUE  
SUITE 409  
WESTBURY, NY 11590

**FEI Number:** 26-2420240

**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  
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: MGR  
Name: CASTAGNA, PETER  
Address: 400 POST AVE - STE 409  
City-St-Zip: WESTBURY, NY 11590

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: PETER CASTAGNA

CEO

07/24/2012

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