

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021271

FILED
Mar 13, 2009
Secretary of State

Entity Name: ASTRA INVERSION, LLC.

Current Principal Place of Business:

3100 SW 17TH STREET
MIAMI, FL 33145

New Principal Place of Business:

12 NE 1ST ST
MIAMI, FL 33132 US

Current Mailing Address:

3100 SW 17TH STREET
MIAMI, FL 33145

New Mailing Address:

12 NE 1ST ST
MIAMI, FL 33132 US

FEI Number: 36-4605200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCINOSA, ISREAL J
111 NE 1 STREET STE 603
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALVEZ, LUIS A
3100 SW 17TH STREET
MIAMI, FL 33145 US

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: LUIS A GONZALVEZ

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALVEZ, LUIS A
Address: 3100 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: CASTELLANOS, AIDA
Address: 3100 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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: LUIS A GONZALVEZ

MGR

03/13/2009

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