

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037568

**FILED
Apr 27, 2009
Secretary of State**

Entity Name: ASTRAKT LLC

Current Principal Place of Business:

19601 E COUNTRY CLUB DR
408
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19601 E COUNTRY CLUB DR
408
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2413339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STRAESSLE, ANTHONY
19601 E COUNTRY CLUB DR.
408
AVENTURA, FL 33180 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 () Delete
Name: STRAESSLE, ANTHONY
Address: 19601 E COUNTRY CLUB DR. APT 408
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: ANTHONY STRAESSLE MGR 04/27/2009

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