

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000031443

Entity Name: ASTRALUZ LLC

Current Principal Place of Business:

5000 NW 36TH STREET
SUITE # 288
MIAMI, FL 33166

Current Mailing Address:

304 INDIAN TRACE
SUITE # 225
WESTON, FL 33326 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENT TRUSTEE SERVICES LLC
2600 S. DOUGLAS ROAD,
SUITE # 501
CORAL GABLES, FL 33134 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: EDUARDO MENDEZ

05/01/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RAMIREZ DE AGUILAR, GABRIELA
Address 304 INDIAN TRACE SUITE # 225
City-State-Zip: WESTON FL 33326

Title MGR
Name BETANCOURT, ALEJANDRO
Address 304 INDIAN TRACE SUITE # 225
City-State-Zip: WESTON FL 33326

Title MGR
Name AGUILAR, EDUARDO M
Address 304 INDIAN TRACE SUITE # 225
City-State-Zip: WESTON FL 33326

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO BETANCOURT

MGR

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date