2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 11, 2007
Secretary of State

DOCUMENT# L02000020621

Entity Name: THE ASTRI GROUP, LLC

Current Principal Place of Business:

312 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

312 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 27-0033422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, SARAH A
133 SEVILLA AVENUE
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: MIKE TOMAS 06/11/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TOMAS, MIKE
Address: 312 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TOMAS, MIKE
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIKE TOMAS MGR 06/11/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date