

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020621

Entity Name: THE ASTRI GROUP, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 606
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 606
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-0033422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MITRANI, ISAAC J
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: ISAAC J. MITRANI

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOMAS, MIGUEL
Address: 1172 SOUTH DIXIE HIGHWAY, SUITE 606
City-St-Zip: CORAL GABLES, FL 33146 US

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: MIGUEL TOMAS

MGR

03/21/2011

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