

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020621

Entity Name: THE ASTRI GROUP, LLC

FILED
Apr 03, 2012
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:

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

04/03/2012

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