

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027768

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: ASTRA INVESTMENTS, LLC

## Current Principal Place of Business:

7-9102 HAZEL STREET  
CHILLIWACK BRITISH COLUMBIA, V2P5N4 OC

## Current Mailing Address:

7-9102 HAZEL STREET  
CHILLIWACK BRITISH COLUMBIA, V2P5N4 OC

## New Principal Place of Business:

9102 HAZEL STREET  
#7  
CHILLIWACK, BC V2P 5N4 OC

## New Mailing Address:

9102 HAZEL STREET  
#7  
CHILLIWACK, BC V2P 5N4 OC

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILES, ANDREW  
1320 NORTHWEST 2ND CIRCLE  
BOCA RATON, FL 33432 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BERGEN, FRANK MR  
Address: #7- 9102 HAZEL STREET  
City-St-Zip: CHILLIWACK, BC V2P 5N4 OC

Title: MGRM ( ) Change (X) Addition  
Name: BERGEN, LOUISE MRS  
Address: #7 -9102 HAZEL STREET  
City-St-Zip: CHILLIWACK, BC V2P 5N4 OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK BERGEN

MGRM

04/27/2004

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