

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027768

Entity Name: ASTRA INVESTMENTS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9102 HAZEL STREET #7
CHILLIWACK BRITISH COLUMBIA CANADA
V2P5N4, XX

New Principal Place of Business:

1320 NW 2ND CIR
BOCA RATON, FL 33432

Current Mailing Address:

9102 HAZEL STREET #7
CHILLIWACK BRITISH COLUMBIA CANADA
V2P5N4, XX

New Mailing Address:

1320 NW 2ND CIR
BOCA RATON, FL 33432

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2005

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