2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031564

Entity Name: ASTENCIO & ASSOCIATES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6175 NW 153RD STREET 18751 N.W. 77 CT SUITE 208 MIAMI, FL 33015 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6175 NW 153RD STREET 18751 N.W. 77 CT SUITE 208 MIAMI, FL 33015 MIAMI LAKES, FL 33014

FEI Number: 42-1635887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASTENCIO, MYLENE
6175 NW 153RD STREET, SUITE 208
MIAMI LAKES, FL 33014 US

ASTENCIO, MYLENE
18751 N.W. 77 CT
MIAMI, FL 33015 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: MYLENE ASTENCIO 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ASTENCIO, MYLENE
 Name:
 ASTENCIO, MYLENE

 Address:
 6175 NW 153RD STREET, SUITE 208
 Address:
 18751 N.W. 77 CT

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI, FL 33015

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: MYLENE ASTENCIO MGRM 01/07/2008