

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031564

FILED
Aug 02, 2009
Secretary of State**Entity Name:** ASTENCIO & ASSOCIATES, LLC**Current Principal Place of Business:**1717 N BAYSHORE DRIVE
200
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1717 N BAYSHORE DRIVE
200
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 42-1635887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NIETO, EIDA
1717 N BAYSHORE DRIVE
200
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**ASTENCIO, MYLENE
1717 N BAYSHORE DRIVE
200
MIAMI, FL 33132 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

08/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: NIETO, EIDA
Address: 1717 N BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ASTENCIO, MYLENE
Address: 1717 N BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33132

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

MGMR

08/02/2009

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