2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031564

Entity Name: ASTENCIO & ASSOCIATES, LLC

FILED Apr 26, 2010 Secretary of State

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

1717 N BAYSHORE DRIVE 9101 SW 12 STREET 200 MIAMI, FL 33174

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DRIVE 9101 SW 12 STREET 200 MIAMI, FL 33174

MIAMI, FL 33132

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
1717 N BAYSHORE DRIVE
200
MIAMI, FL 33132 US

ASTENCIO, MYLENE
9101 SW 12 STREET
MIAMI, FL 33174 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 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ASTENCIO, MYLENE

 Address:
 9101 SW 12 STREET

 City-St-Zip:
 MIAMI, FL 33174

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 Statues.

SIGNATURE: MYLENE ASTENCIO MGMR 04/26/2010