

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000037803

FILED
Nov 16, 2010
Secretary of State

Entity Name: ASTORIA DOCUMENT SYSTEMS, LLC

Current Principal Place of Business:

5051 SOUTH STATE ROAD 7
SUITE 503
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5051 SOUTH STATE ROAD 7
SUITE 503
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-8634784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE
5051 SOUTH STATE ROAD 7
SUITE 503
FORT LAUDERDALE, FL 33314 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/MANAGERS:

Title: MGRM
Name: LOPEZ, GUSTAVO
Address: 5051 SOUTH STATE ROAD 7, SUITE 503
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: MGR
Name: TOVAR, JOSE
Address: 5051 SOUTH STATE ROAD 7, SUITE 503
City-St-Zip: FT. LAUDERDALE, FL 33314

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 Statutes.

SIGNATURE: JOSE TOVAR

MGR

11/16/2010

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