

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037803

FILED
Jan 19, 2011
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:

10275 N.W. 30TH TERRACE
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

10275 N.W. 30TH TERRACE
DORAL, FL 33172

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:

TOVAR, JOSE
10275 N.W. 30TH TERRACE
DORAL, FL 33172 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOVAR, JOSE A
Address: 10275 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33172

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

MGRM

01/19/2011

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