

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089900

Entity Name: ASTRA CHARTERS, LLC

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

1120 S. POWERLINE ROAD, SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1120 S. POWERLINE ROAD, SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-2094873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CABRERA, LUIS M
1120 S. POWERLINE ROAD, SUITE 201
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CRUZ, RODRIGO MEMBER
Address: 4000 CYPRESS GROVE WAY 502
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO CRUZ

MR

07/21/2005

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