

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089900

Entity Name: ASTRA CHARTERS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4000 CYPRESS GROVE WAY SUITE # 502
POMPANO BEACH, FL 33069

New Principal Place of Business:

2011 S. PERIMETER ROAD
SUITE A
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4000 CYPRESS GROVE WAY SUITE # 502
POMPANO BEACH, FL 33069

New Mailing Address:

2011 S. PERIMETER ROAD
SUITE A
FT. LAUDERDALE, FL 33309

FEI Number: 20-2094873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS M
4000 CYPRESS GROVE WAY SUITE # 502
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CRUZ, RODRIGO J CEO
2011 S. PERIMETER ROAD
FT. LAUDERDALE, FL 33309 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: RODRIGO CRUZ

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: CRUZ, RODRIGO MEMBER
Address: 4000 CYPRESS GROVE WAY 502
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO CRUZ

CEO

01/22/2007

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