

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002904

Entity Name: 1321 ASTURIA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12973 SW 112 ST
389
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

1343 CASTILE AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

915 CASTILE PLAZA
CORAL GABLES, FL 33134 US

FEI Number: 20-2137742 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:

FABRE, ERNESTO
1343 CASTILE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FABRE, ERNESTO
915 CASTILE PLAZA
CORAL GABLES, FL 33134 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:

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FABRE, ERNESTO
Address: 1343 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FABRE, ERNESTO
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO FABRE

MGR

05/01/2007

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