

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087190

FILED
Apr 12, 2010
Secretary of State

Entity Name: ASTRAL NEW JERSEY, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: D
Name: PARKER, JONATHAN H
Address: 560 W 51ST ST
City-St-Zip: MIAMI BEACH, FL 33140

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: JONATHAN H PARKER D 04/12/2010

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