

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087190

Entity Name: ASTRAL NEW JERSEY, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
SUITE 366
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD
SUITE 366
MIAMI BEACH, FL 33139 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 LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LANGSTAFF, JOHN M
3050 S.W. 22 COURT
FT. LAUDERDALE, FL 33312 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: JOHN M. LANGSTAFF

04/16/2012

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

04/16/2012

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