

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109890

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: ASTERI INVESTMENT GROUP LLC

**Current Principal Place of Business:**

5983 NW 102ND AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

365 ARVIDA PARKWAY  
CORAL GABLES, FL 33156

**New Mailing Address:**

5983 NW 102ND AVENUE  
MIAMI, FL 33178

FEI Number: 20-5986408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DESOUZA, CLAUDIA A  
365 ARVIDA PARKWAY  
CORAL GABLES, FL 33156 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: MGRM ( ) Delete  
Name: DESOUZA, CLAUDIA A  
Address: 365 ARVIDA PARKWAY  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR ( ) Delete  
Name: PIZANELLI, MARCIO R  
Address: 130 SOUTH SHORE DRIVE # 2B  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: PIZANELLI, MARCIO R  
Address: 5983 NW 102ND AVE  
City-St-Zip: DORAL, FL 33178

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: MARCIO PIZANELLI

MR.

03/23/2009

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