

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078042

FILED
Apr 10, 2009
Secretary of State

Entity Name: ASTRAL GROUP FINANCIAL LLC

Current Principal Place of Business:

2600 N E 135TH ST
3I
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2600 N E 135TH ST
3I
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 06-1822356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRAL GROUP INC
2600 N E 135TH ST
#3I
NORTH MIAMI, FL 33181 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: MGR () Delete
Name: ASTRAL GROUP INC
Address: 2600 N E 135TH ST #3I
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGR () Delete
Name: EDATA MEDIA GROUP
Address: 2600 N E 135TH ST #3I
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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

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

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: MICHAEL L SPERBER

MGR

04/10/2009

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