2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078042

Entity Name: ASTRAL GROUP FINANCIAL LLC

Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 N E 135TH ST 2620 N E 135TH ST

422

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

2620 N E 135TH ST 2600 N E 135TH ST

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33181 US

FEI Number: 06-1822356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASTRAL GROUP INC 2600 N E 135TH ST

NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

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

Title: MGR

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

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 Statues.

SIGNATURE: MICHAEL SPERBER 04/26/2010 **MGR**