

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097138

Entity Name: THE AUSTRIAS GROUP, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD. #905
KEY BISCAYNE, FL 33149

New Principal Place of Business:

781 CRANDON BLVD.,
#905
KEY BISCAYNE, FL 33149

Current Mailing Address:

781 CRANDON BLVD. #905
KEY BISCAYNE, FL 33149

New Mailing Address:

781 CRANDON BLVD.
#905
KEY BISCAYNE, FL 33149

FEI Number: 26-2144134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, NANCY C
781 CRANDON BLVD. #905
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD.,
MIAMI, FL 33126 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: ROBERTO F. FLEITAS

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLEITAS, NANCY C
Address: 781 CRANDON BLVD. #905
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLEITAS, ROBERTO F
Address: 782 NW LE JEUNE RD., # 530
City-St-Zip: MIAMI, FL 33126

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: ROBERTO F. FLEITAS

MGR

04/09/2009

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