

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097138

Entity Name: THE AUSTRIAS GROUP, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD.
#905
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-2144134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLEITAS, ROBERTO F
782 NW LE JEUNE RD.,
SUITE 530
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: _____

Electronic Signature of Registered Agent

02/03/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROBERTO F. FLEITAS

MGR

02/03/2010

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