

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097138

Entity Name: THE AUSTRIAS GROUP, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

908 PARADISO
CORAL GABLES, FL 33146

Current Mailing Address:

781 CRANDON BLVD.
#905
KEY BISCAYNE, FL 33149

New Mailing Address:

908 PARADISO
CORAL GABLES, FL 33146

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.,
SUITE 530
MIAMI, FL 33126 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
Name: FLEITAS, NANCY C
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: NANCY C. FLEITAS

MGR

01/09/2012

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