

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113577

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: ASTROS Y ESTRELLAS MANAGEMENT LLC

## Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 375  
MIAMI, FL 33139

## New Principal Place of Business:

420 LINCOLN ROAD,  
SUITE 375  
MIAMI, FL 33139

## Current Mailing Address:

420 LINCOLN ROAD, SUITE 375  
MIAMI, FL 33139

## New Mailing Address:

420 LINCOLN ROAD,  
SUITE 375  
MIAMI, FL 33139

FEI Number: 26-1426713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRITO, MERCEDES  
420 LINCOLN ROAD, SUITE 375  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

BASCARAN, LUIS I  
420 LINCOLN ROAD, SUITE 375  
MIAMI, FL 33139 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: LUIS BASCARAN

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRITO, MERCEDES  
Address: 7421 WOODROW WILSON  
City-St-Zip: LOS ANGELES, CA 90046

Title: MGR ( ) Delete  
Name: MARULANDA, MARICELA  
Address: 420 LINCOLN ROAD, SUITE 375  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BASCARAN, LUIS I  
Address: 420 LINCOLN ROAD, SUITE 375  
City-St-Zip: MIAMI, FL 33139

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: LUIS BASCARAN

MGRM

04/17/2008

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