2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010677

Entity Name: ASTAC, LLC

FILED Apr 10, 2011 Secretary of State

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

6600 NW 12 AVE 6600 NW 12 AVE # 203 FT. LAUDERDALE, FL 33309

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6600 NW 12 AVE 6600 NW 12 AVE # 203

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

FEI Number: 26-1885899 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:

KLEIN, STEVEN C ANTHONY, GIUDICE 11776 W. SAMPLE ROAD, SUITE 105 6600 NW 12 AVE # 203

CORAL SPRINGS, FL 33065 FT LAUDERDALE, FL 33309 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: ANTHONY GIUDICE 04/10/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GIUDICE, ANTHONY Name: Address: 6600 NW 12 AVE # 203 City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM Name: STEVE, HOUCK Address: 6600 NW 12 AVE # 203 City-St-Zip: FT. LAUDERDALE, FL 33309

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: ANTHONY GIUDICE **MGRM** 04/10/2011