2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040860

Entity Name: ASTI INDUSTRIES LLC

FILED Apr 07, 2010 Secretary of State

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

7007 WOODBRIDGE CIR BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7007 WOODBRIDGE CIR BOCA RATON, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONIGLIO, LOUIS J VITELLO, PHILIP E ESQ.
7007 WOODBRIDGE CIR 3200 AIRPORT WEST DRIVE
BOCA RATON, FL 33434 US VERO BEACH, FL 32960 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: PHILIP E VITELLO 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONIGLIO, MARY
Address: 7007 WOODBRIDGE CIR
City-St-Zip: BOCA RATON, FL 33434

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: MARY CONIGLIO MGRM 04/07/2010