

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106905

FILED
Mar 13, 2011
Secretary of State

Entity Name: ASTURCON INVESTMENT, LLC

Current Principal Place of Business:

500 BRICKELL AVE.
401E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVE.
401E
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

RIBERO, RAFAEL
809 NW. 91 TERR
PLANTATION, FL 33324 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: GARCIA, OSCAR
Address: 500 BRICKELL AVE. #401E
City-St-Zip: MIAMI, FL 33131

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: OSCAR GARCIA MGR 03/13/2011

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