

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054603

FILED
Mar 06, 2012
Secretary of State

Entity Name: AD ASTRA ENTERPRISES, LLC

Current Principal Place of Business:

C/O VICTOR GIL
76 MADISON AVE - STE 6 B
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

C/O VICTOR GIL
76 MADISON AVE - STE 6 B
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 36-4689894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: BRANAA, MARCEL
Address: C/O VICTOR GIL, 76 MADISON AVE - STE 6
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR
Name: DONNER, NOEMI
Address: C/O VICTOR GIL, 76 MADISON AVE - STE 6
City-St-Zip: NEW YORK, NY 10016 US

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: MARCEL BRANAA

MGR

03/06/2012

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