

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104412

Entity Name: ARSTRAT & COMPANY, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4400 NW 25TH WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 13-5266470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GED, MARIUS ESQ
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: LA ROSA, NINOSKA
Address: 7171 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: MAGO, LUIS
Address: 7171 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: NINOSKA LA ROSA

CEO

04/19/2011

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