

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114300

Entity Name: ASTRO PHONIX LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1760 OPA-LOCKA BLVD.
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1760 OPA-LOCKA BLVD.
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-3849920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JAMES A III
1760 OPA-LOCKA BLVD.
OPA-LOCKA, FL 33054 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: DORNO, WIEGNEL A
Address: 17202 NE 4TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: SHEPHERD, JAMES A III
Address: 1760 OPA-LOCKA BLVD.
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGM
Name: POITIER, VICTOR
Address: 9610 NW 2ND STREET #208
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAMES SHEPHERD

MGR

05/01/2011

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