

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118060

FILED
Feb 19, 2011
Secretary of State

Entity Name: ASTRID & STEPHANIE, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

6772 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

6767 COLLINS AVENUE
APT 2008
MIAMI BEACH, FL 33141 US

FEI Number: 90-0631754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTELLI, BRUNO
2701 SOUTH BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PORTELLI, BRUNO
6767 COLLINS AVENUE
APT 2008
MIAMI BEACH, FL 33141 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: BRUNO PORTELLI

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTELLI, BRUNO
Address: 6767 COLLINS AVENUE APT 2008
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: BERNARD, STEPHANIE
Address: 6767 COLLINS AVENUE APT 2008
City-St-Zip: MIAMI BEACH, FL 33141 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: BRUNO PORTELLI

MGRM

02/19/2011

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