

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127906

FILED
May 01, 2011
Secretary of State

Entity Name: THE ASTUTE GROUP HOLDINGS LLC

Current Principal Place of Business:

49 N. FEDERAL HIGHWAY #295
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HIGHWAY #295
POMPANO BEACH, FL 33062

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:

Name and Address of New Registered Agent:

DRISCOLL, CHERYL
49 N. FEDERAL HIGHWAY #295
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRISCOLL, CHERYL
Address: 49 N. FEDERAL HIGHWAY #295
City-St-Zip: POMPANO BEACH, FL 33062

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: CHERYL DRISCOLL

MGRP

05/01/2011

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