

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023491

Entity Name: ASTERIA 39, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5120 MAIN STREET, SUITE 106
DOWNERS GROVE, IL 60515

New Principal Place of Business:

5120 MAIN STREET, SUITE 106
DOWNERS GROVE, IL 60515 UN

Current Mailing Address:

5120 MAIN STREET, SUITE 106
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOJAS, GUILLERMO
4512 ATWOOD DRIVE
ORLANDO, FL 32828 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: MGRM
Name: FOJAS, HENRY TRUSTEE
Address: 5120 MAIN STREET, SUITE 106
City-St-Zip: DOWNERS GROVE, IL 60515

Title: MGRM
Name: VILLAREAL, MANUEL
Address: 22 REGIMENT COURT
City-St-Zip: WILDER, KY 41076

Title: MGRM
Name: FOJAS, HENRY TRUSTEE
Address: 225 BURNS ROAD
City-St-Zip: ELYRIA, OH 44035

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: MANUEL S VILLAREAL

MR

04/24/2012

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