2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002634

FILED Jan 06, 2012 Secretary of State

Entity Name: ASTRA BUILDING INVESTMENT GROUP L.C.

Current Principal Place of Business: New Principal Place of Business:

1920 N. COMMERCE PKWY SUITE #2 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 267394 WESTON, FL 333267394

FEI Number: 65-0918072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT & BENNETT, P.A. 8181 W. BROWARD BLVD. SUITE 255 PLANTATION, FL 33324 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: MGRM
Name: KADIN, LEE E

Address: 1920 N. COMMERCE PKWY, #2

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: NEZVADOVITZ, ABRAHAM Address: 1920 N. COMMERCE PKWY. #2

City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: LEE KADIN MGRM 01/06/2012