

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044678

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: ASTARI NITE, LLC

**Current Principal Place of Business:**

16535 NE 26TH AVE  
N MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16535 NE 26TH AVE  
N MIAMI BEACH, FL 33160 US

**New Mailing Address:**

16535 NE 26TH AVE  
N MIAMI BEACH, FL 33160

FEI Number: 45-1647321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OLIVER, MICHAEL  
16535 NE 26TH AVE  
N MIAMI BEACH, FL 33160 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: OLIVER, MICHAEL  
Address: 16535 NE 26TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: MARTINEZ, ALBERT  
Address: 16535 NE 26TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: TULLOCH, ILLIA  
Address: 16535 NE 26TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: FUREY, REBEKAH  
Address: 16535 NE 26TH AVE  
City-St-Zip: N MIAMI BEACH, FL 33160 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: MICHAEL A. OLIVER

MGRM

01/11/2012

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