

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093219

Entity Name: ASTOR GROUP LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 910
MIAM BEACH, FL 33139

New Principal Place of Business:

5 EAST 57TH ST
16TH FLOOR
NEW YORK, NY 10022 UN

Current Mailing Address:

1680 MICHIGAN AVE, STE 910
MIAM BEACH, FL 33139

New Mailing Address:

5 EAST 57TH ST
16TH FLOOR
NEW YORK, NY 10022 UN

FEI Number: 20-8184414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIN, SETH
2720 CARDENA STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ZALKIN, LINDA
12407 STILLWATER TERRACE
TAMPA, FL 33618 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: LINDA ZALKIN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZALKIN, SETH
Address: 12407 STILLWATER TERRACE
City-St-Zip: TAMPA, FL 33618 UN

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: SETH ZALKIN

MGRM

02/16/2011

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