

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093219

Entity Name: ASTOR GROUP LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3553 PALMETTO AVE
MIAMI, FL 33133

New Principal Place of Business:

1521 ALTON ROAD
SUITE 63
MIAM BEACH, FL 33139

Current Mailing Address:

3553 PALMETTO AVE
MIAMI, FL 33133

New Mailing Address:

1521 ALTON ROAD
SUITE 63
MIAM BEACH, FL 33139

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
3553 PALMETTO AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZALKIN, SETH
3672 BAYVIEW ROAD
MIAMI, FL 33133 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZALKIN, SETH
Address: 3553 PALMETTO AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZALKIN, SETH
Address: 3672 BAYVIEW ROAD
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

SZ

01/16/2009

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