

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002915

**FILED**  
**Feb 19, 2009**  
**Secretary of State**

**Entity Name:** ASTOR DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DR.  
1800  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2601 S. BAYSHORE DR.  
SUITE 1800  
MIAMI, FL 33133 US

**New Mailing Address:**

**FEI Number:** 04-3736539      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

TORRES, PETER A  
C/O ASTOR DEVELOPMENT GROUP, LLC  
2601 S. BAYSHORE DR. SUITE 1800  
MIAMI, FL 33133 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 ( ) Delete  
Name: TORRES, HENRY  
Address: 2601 S. BAYSHORE DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: TORRES, PETER A  
Address: 2601 S. BAYSHORE DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33133 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER A. TORRES

MGRM

02/19/2009

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