

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103944

FILED
Mar 25, 2009
Secretary of State

Entity Name: S.D.M. ASTORIA LAS VEGAS LLC

Current Principal Place of Business:

3200 LAS VEGAS BLVD. S
#2370
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

300 ARTHUR GODFREY RD.
SUITE 202
MIAMI BEACH, FL 33140

New Mailing Address:

837 LINCOLN RD
MIAMI BEACH, FL 33139

FEI Number: 61-1541415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTORIA GROUP USA, INC.
300 ARTHUR GODFREY RD.
SUITE 202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AMAR, MICHAEL
837 LINCOLN RD
MIAMI BEACH, FL 33139 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: MICHAEL AMAR

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLOUL, SHLOMO
Address: 1210 STIRLING RD. #7B
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: AMAR, MICHAEL
Address: 19425 39TH AVE.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: AMUJAL, DANIEL
Address: 20870 NE 32ND AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: MICHAEL AMAR

MGRM

03/25/2009

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