

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002915

FILED
Jan 05, 2010
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:

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

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
Name: TORRES, HENRY
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: TORRES, PETER A
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133 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: PETER A. TORRES MGRM 01/05/2010

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