

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002915

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: ASTOR DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP LLC  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335

## New Principal Place of Business:

2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

## Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP LLC  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335

## New Mailing Address:

2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

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  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335

## Name and Address of New Registered Agent:

TORRES, PETER A  
C/O ASTOR DEVELOPMENT GROUP, LLC  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335 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: PETER TORRES

01/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: RIONDA, JOAQUIN S MR.  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM ( ) Change (X) Addition  
Name: TORRES, PETER A MR.  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM ( ) Change (X) Addition  
Name: TORRES, HENRY MR.  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM ( ) Change (X) Addition  
Name: RIONDA, JOAQUIN C MR.  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

01/05/2004

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