2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002915

Entity Name: ASTOR DEVELOPMENT GROUP, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S. BAYSHORE DR. 2601 S. BAYSHORE DR. 8UITE 1800

MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

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

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

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

TORRES, PETER A C/O ASTOR DEVELOPMENT GROUP, LLC 2601 S. BAYSHORE DR. SUITE 1800 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:

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 Statues.

SIGNATURE: PETER A. TORRES MGRM 01/05/2010