

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045156

Entity Name: ASTOR CONSTRUCTION, LLC

FILED  
May 04, 2005  
Secretary of State

## Current Principal Place of Business:

2101 N. ANDREWS AVENUE  
405  
WILTON MANORS, FL 33311

## New Principal Place of Business:

4720 SW 74TH AVENUE  
MIAMI, FL 33155

## Current Mailing Address:

2101 N. ANDREWS AVENUE  
405  
WILTON MANORS, FL 33311

## New Mailing Address:

4720 SW 74TH AVENUE  
MIAMI, FL 33155

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PAESANO, CARLOS A  
2101 N. ANDREWS AVENUE  
405  
WILTON MANORS, FL 33311 US

## Name and Address of New Registered Agent:

PAESANO, CARLOS A  
4720 SW 74TH AVENUE  
MIAMI, FL 33155 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:

05/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PAESANO, CARLOS A  
Address: 2101 N. ANDREWS AVENUE, SUITE 405  
City-St-Zip: WILTON MANORS, FL 33311

Title: MGRM (X) Delete  
Name: MEISER, MICHAEL  
Address: 2101 N. ANDREWS AVENUE, SUITE 405  
City-St-Zip: WILTON MANORS, FL 33311

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PAESANO, CARLOS A  
Address: 4720 SW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33155

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

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: CARLOS PAESANO

MGRM

05/04/2005

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