

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056849

Entity Name: ASTOR REALTY, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

777 SE 20TH STREET
SUITE 260
FORT LAUDERDALE, FL 33146

New Principal Place of Business:

4720 SW 74TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

777 SE 20TH STREET
SUITE 260
FORT LAUDERDALE, FL 33316

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
777 SE 20TH STREET
SUITE 260
FORT LAUDERDALE, FL 33316 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: 777 SE 20TH STREET, SUITE 260
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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