

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084512

Entity Name: ALTMAN ASTOR GP, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

1515 S FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 38-3711835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THE ALTMAN COMPANIES, INC.
Address: 1515 S FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN, DIRECTOR

D

04/20/2005

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