

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080863

FILED
Jan 08, 2009
Secretary of State

Entity Name: ASTORIA INVESTMENTS LLC

Current Principal Place of Business:

420 LINCOLN ROAD
STE 215
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1235 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN ROAD
STE 215
MIAMI BEACH, FL 33139 US

New Mailing Address:

1235 ALTON ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 26-0673314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEXANDER O
420 LINCOLN ROAD
STE 215
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, ALEXANDER O
1235 ALTON ROAD
MIAMI BEACH, FL 33139 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: ALEXANDER O LOPEZ

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ALEXANDER O
Address: 420 LINCOLN ROAD STE 215
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: LOPEZ, ULISSES
Address: 420 LINCOLN ROAD STE 215
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: LOPEZ, OSCAR
Address: 420 LINCOLN ROAD STE 215
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ALEXANDER O
Address: 1235 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEXANDER O LOPEZ

MGRM

01/08/2009

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