2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073619

Entity Name: M&R ASTOR LLC

FILED Apr 11, 2012 Secretary of State

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

6531 NW 72ND PL PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6531 NW 72ND PL PARKLAND, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROTH, MEL 6531 NW 72ND PL PARKLAND, FL 33067 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:
 ROTH, MEL

 Address:
 6531 NW 72 PL

 City-St-Zip:
 PARKLAND, FL
 33067

 Title:
 MGR

 Name:
 ROTH, RONA

 Address:
 6531 NW 72PL

 City-St-Zip:
 PARKLAND, FL 33067

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: MEL ROTH MGRM 04/11/2012