

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005606

FILED
Apr 24, 2012
Secretary of State

Entity Name: ASTORIA REALTY HOLDINGS LLC

Current Principal Place of Business:

1100 COLONY POINT
UNIT 404
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1100 COLONY POINT
UNIT 404
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 45-5117598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQUIRE
7805 SW 6TH COURT
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR
Name: KNIPS, LUCILLE A
Address: 1100 COLONY POINT, UNIT 404
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: GETZELMAN, DOLORES
Address: 1100 COLONY POINT, UNIT 311
City-St-Zip: PEMBROKE PINES, FL 33026 US

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 Statutes.

SIGNATURE: LUCILLE A. KNIPS

MGR

04/24/2012

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