2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019674

Entity Name: ASTOR GROUP CAPITAL LLC

FILED Feb 08, 2012 Secretary of State

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

1680 MICHIGAN AVE. 5 EAST 57TH STREET SUITE 910 16TH FLOOR

MIAMI BEACH, FL 33139 NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE. 12407 STILLWATER TERRACE SUITE 910 TAMPA, FL 33618 US

FEI Number: 45-4487946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASTOR GROUP LLC

1680 MICHIGAN AVE.

SUITE 910

MIAMI BEACH, FL 33139 US

ZALKIN, SETH

12407 STILLWATER TERRACE

TAMPA, FL 33618 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: SETH ZALKIN 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ZALKIN, SETH

MIAMI BEACH, FL 33139

Address: 12407 STILLWATER TERRACE City-St-Zip: TAMPA, FL 33618 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 Statues.

SIGNATURE: SETH ZALKIN MM 02/08/2012