

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077325

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE ASTOR PALM GROUP, LLC

Current Principal Place of Business:

8918 COLLINS AVE
5
SURFSIDE, FL 33154 US

New Principal Place of Business:

8918 COLLINS AVENUE, #5
SURFSIDE, FL 33154 US

Current Mailing Address:

8918 COLLINS AVE
5
SURFSIDE, FL 33154 US

New Mailing Address:

8918 COLLINS AVENUE, #5
SURFSIDE, FL 33154 US

FEI Number: 33-1221490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE
STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, JAVIER
Address: 8918 COLLINS AVENUE #5
City-St-Zip: SURFSIDE, FL 33154 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: JAVIER MARTINEZ

MGR

04/25/2012

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