

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002634

FILED
Sep 17, 2004
Secretary of State

Entity Name: ASTRA BUILDING INVESTMENT GROUP L.C.

Current Principal Place of Business:

1920 N. COMMERCE PKWY
SUITE #2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1920 N. COMMERCE PKWY
SUITE #2
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0918072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK & BENNETT, P.A.
8181 W. BROWARD BLVD., SUITE 255
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENNETT & BENNETT, P.A.
8181 W. BROWARD BLVD.
SUITE 255
PLANTATION, FL 33324 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: KEITH BENNETT

09/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KADIN, LEE E
Address: 1920 N. COMMERCE PKWY, #2
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: NEZVADOVITZ, ABRAHAM
Address: 1920 N. COMMERCE PKWY, #2
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: KLEINMAN, ALAN N
Address: 1920 N. COMMERCE PKWY, #2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ABRAHAM NEZVADOVITZ

MGMR

09/17/2004

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