2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# L99000002634

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:

BENNETT & BENNETT, P.A.
8181 W. BROWARD BLVD.
SUITE 255
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/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	(X) 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 MGRM 04/26/2005

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