2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002634

Address:

City-St-Zip:

1920 N. COMMERCE PKWY, #2

WESTON, FL 33326

Entity Name: ASTRA BUILDING INVESTMENT GROUP L.C.

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1920 N. COMMERCE PKWY SUITE #2 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 1920 N. COMMERCE PKWY SUITE #2 WESTON, FL 33326 FEI Number: 65-0918072 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KADIN, LEE È Name: Name: Address: 1920 N. COMMERCE PKWY, #2 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NEZVADOVITZ, ABRAHAM 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 Chapter 119, 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: LEE KADIN MGRM 04/06/2007