2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2007
Secretary of State

DOCUMENT# L06000066154

Entity Name: ASTOR PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, STE. 1800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, STE. 1800
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, STE. 2900
MIAMI, FL 33131 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/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: TORRES, ENRIQUE
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Change (X) Addition
Name: TORRES, PETER
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

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: PETER TORRES VP 02/27/2007

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