

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066154

FILED
Jan 05, 2010
Secretary of State

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:

2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133

FEI Number: 20-5162086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, TORRES
2601 SOUTH BAYSHORE DRIVE
#1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETER, TORRES A
2601 SOUTH BAYSHORE DRIVE
#1800
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: PETER A. TORRES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TORRES, HENRY
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: TORRES, PETER A
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

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: PETER A. TORRES

VP

01/05/2010

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