

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066154

FILED
Feb 16, 2011
Secretary of State

Entity Name: ASTOR PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133

New Mailing Address:

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 A
2601 SOUTH BAYSHORE DRIVE
#1800
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: 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

02/16/2011

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