SIGNATURE: PETER TORRES

that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066154

Entity Name: ASTOR PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE **SUITE 1800** MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE **SUITE 1800** MIAMI, FL 33133

FEI Number: 20-5162086

Name and Address of Current 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:

| | Electronic Signature of Registered Agent | |] | Da |
|-------------------------------|--|-----------------|----------------------------------|----|
| Authorized Person(s) Detail : | | | | |
| Title | PRES | Title | VP | |
| Name | TORRES, HENRY | Name | TORRES, PETER A | |
| Address | 2601 S. BAYSHORE DR., SUITE 1800 | Address | 2601 S. BAYSHORE DR., SUITE 1800 | |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 | |

I hereby certify that the information indicated on this report or supplemental 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; and

VICE PRESIDENT

FILED

Certificate of Status Desired: No

02/21/2013

Date

Date

Feb 21, 2013 Secretary of State CC8514645863