2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066154

Entity Name: ASTOR PROPERTY HOLDINGS, LLC

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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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TORRES, HENRY 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

Date

FILED Feb 10, 2015

Secretary of State

CC9742290574

Authorized Person(s) Detail:

Title PRES Title VF

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY TORRES PRESIDENT 02/10/2015