2008 LIMITED LIABILITY COMPANY

SIGNATURE: X

Jun 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 06-02-2008 90259 043 ***538.75 DOCUMENT # L03000039974 1. Entity Name ASTOR PROPERTIES, L.L.C. Principal Place of Business Mailing Address 50006601 44 COCOANUT ROW, APT, A-219 44 COCOANUT ROW, APT. A-219 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E083 (12/07) 05092008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0321477 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, BRIAN MESQ. DO NOT WRITE 515 NORTH FLAGLER DRIVE, SUITE 1800 WEST PALM BEACH, FL 33401 IN THIS SPACE

5/10/08

Daytime Phone #

FILED

Applied For

Not Applicable

| The obligations of registered agent. SignATure | | | |
|--|---|--|-----------|
| SIGNATURE: | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DONAHUE, J. BARRY 44 COCOANUT ROW, APT. A-219 PALM BEACH, FL 33480 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | DO N | IOT WRITE |
| 11TLE NAME STREET ADDRESS CITY-ST-ZIP | | IN T | HIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under ceth, that I am a managing member or managing mem | | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANGING MEMBER, OR AUTHORIZED REPRESENTATIVE