2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067257

Entity Name: DST ASHTON, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 INTERNATIONAL PKWY 1825 MAIN STREET

SUITE 200 SUITE 235

SUNRISE, FL 33323 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1301 INTERNATIONAL PKWY SUITE 200 SUNRISE, FL 33323

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete SHMUL, BEN EL-AD SUNRISE LLC Name: Name:

Address: 1301 INTERNATIONAL PKWY SUITE 200 Address: 1301 INTERNATIONAL PKWY SUITE 200

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: () Delete Title: (X) Change () Addition BRONFMAN, ARIK Name: Name: JETSTREAM GALLERIA LLC Address: 1301 INTERNATIONAL PKWY SUITE 200 Address: 1825 MAIN STREET, SUITE 235

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: WESTON, FL 33326

Title: (X) Delete Title: () Change () Addition MANOR, JOSEPH Name: Name:

1301 INTERNATIONAL PKWY SUITE 200 Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: DANIELL, ORLY Name: 575 MADISON AVENUE, 22ND FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH MANOR 04/30/2009