

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005794

FILED
Jan 05, 2011
Secretary of State

Entity Name: AIGGRE ORANGE COUNTY HOLDINGS LLC

Current Principal Place of Business:

70 PINE STREET
NEW YORK, NY 10270

New Principal Place of Business:

599 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

70 PINE STREET
NEW YORK, NY 10270

New Mailing Address:

599 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-5719964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: AIG GLOBAL REAL ESTATE INVESTMENT CORP.
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SEC
Name: ILARDI, ARTHUR
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: D'ALESSANDRI, RICHARD
Address: 599 LEXINGTON AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ARTHUR ILARDI

SEC

01/05/2011

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