

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005794

FILED
Apr 24, 2012
Secretary of State

Entity Name: AIGGRE ORANGE COUNTY HOLDINGS LLC

Current Principal Place of Business:

599 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

32 OLD SLIP
28TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

599 LEXINGTON AVENUE
24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

C/O AIG GLOBAL REAL ESTATE INVESTMENT CORP
32 OLD SLIP, 28TH FLOOR
NEW YORK, NY 10005

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: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: SEC
Name: ILARDI, ARTHUR
Address: 32 OLD SLIP, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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

04/24/2012

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