

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003011

FILED
Mar 30, 2011
Secretary of State

Entity Name: ASTAR USA, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, 16TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE, 16TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1616654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: NEW ASTAR HOLDINGS, LLC
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P
Name: DOYLE, STEPHEN P
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: DODD, STEPHEN
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: STEPHEN P. DOYLE

P

03/30/2011

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