

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 26, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000002592

1. Entity Name
ASTAR AIR CARGO HOLDINGS, LLC



Principal Place of Business
2 SOUTH BISCAYNE BLVD.
STE. 3663
MIAMI, FL 33131

Mailing Address
2 SOUTH BISCAYNE BLVD.
STE. 3663
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE



02122004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
86-1071052

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

000000067174
02/26/04-80046-006 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
DASBURG, JOHN H
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
BLUM, RICHARD C
909 MONTGOMERY STREET STE 400
SAN FRANCISCO, CA 20037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
KLEIN, MICHAEL R
2445 M. STREET N.W.
WASHINGTON, DC 20037

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), 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 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: _____

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

John H. Dasburg, 2-24-04

Date

305-982-0500

Daytime Phone #