2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

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Secretary of State

01-31-2006 90026 011 ****50.00 1. Entity Name ASTAR AIR CARGO HOLDINGS, LLC 20004240 Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD. STE. 3663 STE. 3663 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 86-1071052 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition DASBURG, JOHN H NAME NAME STREET ADDRESS 2 SOUTH BISCAYNE BLVD. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition BLUM, RICHARD C 909 MONTGOMERY STREET STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 20037 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KLEIN, MICHAEL R STREET ADDRESS 2445 M. STREET N.W. STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20037 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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

Daytime Phone #