

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002592

FILED
Apr 28, 2009
Secretary of State

Entity Name: ASTAR AIR CARGO HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1200 BRICKELL AVENUE
16TH FLOOR
MIAMI, FL 33131

FEI Number: 86-1071052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 () Delete
Name: DASBURG, JOHN H
Address: 2 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BLUM, RICHARD C
Address: 909 MONTGOMERY STREET STE 400
City-St-Zip: SAN FRANCISCO, CA 20037

Title: MGR () Delete
Name: KLEIN, MICHAEL R
Address: 2001 K STREET, NW SUITE 206
City-St-Zip: WASHINGTON, DC 20006

Title: EVP () Delete
Name: ROSSUM, STEVEN A
Address: 2 SOUTH BISCAYNE BLVD. SUITE 3663
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: DASBURG, JOHN H
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRD (X) Change () Addition
Name: BLUM, RICHARD C
Address: 909 MONTGOMERY STREET STE 400
City-St-Zip: SAN FRANCISCO, CA 20037

Title: MGRD (X) Change () Addition
Name: KLEIN, MICHAEL R
Address: 2001 K STREET, NW SUITE 206
City-St-Zip: WASHINGTON, DC 20006

Title: SEVP (X) Change () Addition
Name: DOYLE, STEPHEN P
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP () Change (X) Addition
Name: MOTTA, PEDRO
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: TVP () Change (X) Addition
Name: DODD, STEPHEN
Address: 1200 BRICKELL AVENUE, 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

SEVP

04/28/2009

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