

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002498

FILED
Apr 18, 2007
Secretary of State

Entity Name: ASTAR ASB FL4, LLC

Current Principal Place of Business:

1114 AVE. OF AMERICAS
27TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

15601 DALLAS PARKWAY, STE. 401
ADDISON, TX 75001

New Mailing Address:

1114 AVE OF THE AMERICAS
27FL
NEW YORK, NY 10036

FEI Number: 65-1228102

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: MGRM () Delete
Name: ASTAR ASB HOLDINGS,, LLC
Address: 15601 DALLAS PARKWAY, STE. 401
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASTAR ASB HOLDINGS,, LLC
Address: 1114 AVE OF THE AMERICAS, 27FL
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFFREY M DUGAN

SEC

04/18/2007

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