2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034078

Entity Name: LM NORTHSTAR HOLDINGS, LLC

Current Principal Place of Business:

211 NORTHSTAR COURT SANFORD, FL 32771

Current Mailing Address:

211 NORTHSTAR COURT SANFORD, FL 32771

FEI Number: 45-1012861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DHANJI, FARAH 211 NORTHSTAR COURT SANFORD, FL 32771 US

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

FILED Feb 01, 2013

Secretary of State

CC4560055796

Authorized Person(s) Detail:

Title MGR

Name DHANJI, FARAH

Address 211 NORTHSTAR COURT

City-State-Zip: SANFORD FL 32771

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FARAH DHANJI MANAGER 02/01/2013