

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000284

FILED
Apr 04, 2008
Secretary of State

Entity Name: NORSTAR DEVELOPMENT USA, L.P.

Current Principal Place of Business:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

New Principal Place of Business:

Current Mailing Address:

200 SOUTH DIVISION STREET
BUFFALO, NY 14204

New Mailing Address:

FEI Number: 75-2703932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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

GENERAL PARTNER INFORMATION:

Document #: F97000002991
Name: NORDEV, INC.
Address: 200 SOUTH DIVISION STREET
City-St-Zip: BUFFALO, NY 14204

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD HIGGINS

P

04/04/2008

Electronic Signature of Signing General Partner

Date