

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021952

FILED
May 01, 2008
Secretary of State

Entity Name: THE NORTH STAR CENTRE, LLC

Current Principal Place of Business:

9033 GLADES ROAD
STE B
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9033 GLADES ROAD
STE B
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-0021301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENDELSON, STEPHEN
GREENBERG AND TRAUIG
5100 TOWN CENTER CIRCLE, SUITE 400
BOCA RATON, FL 33486 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAUFMAN, IRA
Address: 9033 GLADES RD, STE B
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Delete
Name: ALPER, MARK
Address: 9033 GLADES RD, STE B
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: IRA KAUFMAN

MR.

05/01/2008

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