2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021952

Entity Name: THE NORTH STAR CENTRE, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9033 GLADES ROAD STE B BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9033 GLADES ROAD STE B BOCA RATON, FL 33434

FEI Number: 26-0021301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDELSOHN, STEPHEN GREENBERG AND TRAURIG 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

Name: KAUFMAN, IRA

Address: 9033 GLADES RD, STE B City-St-Zip: BOCA RATON, FL 33434

I hereby 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 Statues.

SIGNATURE: IRA KAUFMAN MGRM 04/26/2012