

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004569

FILED
Aug 31, 2004
Secretary of State

Entity Name: NORTHERN STAR REALTY, LLC

Current Principal Place of Business:

46 SOUTHWEST 1ST STREET
FIRST FLOOR
MIAMI, FL 33130 US

New Principal Place of Business:

320 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

46 SOUTHWEST 1ST STREET
FIRST FLOOR
MIAMI, FL 33130 US

New Mailing Address:

320 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 01-0767176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, NOREEN
46 SOUTHWEST 1ST STREET
FIRST FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

O'CONNOR, NOREEN
320 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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:

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'CONNOR, NOREEN
Address: 46 SOUTHWEST 1ST STREET, FIRST FLOOR
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, NOREEN
Address: 320 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOREEN O'CONNOR

MGRM

08/31/2004

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