

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006488

FILED
Mar 30, 2010
Secretary of State

Entity Name: NORTHSTAR HOLDINGS AT B AND A, LLC

Current Principal Place of Business:

1732 S CONGRESS AVE. STE 335
PALM SPRINGS, FL 334612140

New Principal Place of Business:

Current Mailing Address:

1732 S CONGRESS AVE. STE 335
PALM SPRINGS, FL 334612140

New Mailing Address:

FEI Number: 81-0599232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, SCOTT
1732 S CONGRESS AVE. STE 335
PALM SPRINGS, FL 334612140 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ETTINGER, DAVID
Address: 7103 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: WORLEY, SCOTT
Address: 171 EL PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: SCOTT WORLEY

MGR

03/30/2010

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