## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # L03000014903** 02-19-2004 90161 038 \*\*\*150.00 NORTHSTAR FLYING, LLC Principal Place of Business Mailing Address 3511 NE 22ND AVENUE 3511 NE 22ND AVENUE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite Ant # etc. 02132004 CR2E083 (10/03) Cha-LLC Suite 350 Suite 350 City & State City & State 4. FEI Number Applied For Not Applicable 41-2089421 Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Arvid L. Albanese SPIGLER, KAREN J Street Address (P.O. Box Number is Not Acceptable) 3511 NE 22nd Avenue, Suite 499 NW 70TH AVENUE, #105 PLANTATION, FL 33317 City Fort Lauderdale 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES -TITLE MGRM X Addition ☐ Delete ☐ Change NAME MALE Albanese, Arvid L. STREET ADDRESS STREET ADORESS 3511 NE 22nd Avenue, Suite 350 CITY-ST-ZIP CTY\_ST\_7/2 Fort Lauderdale, FL Change ☐ Delete TITLE TITLE ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITA-21-215 CTY-ST-7P s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 11. I hereby certify that the information supplied indicated on this report is true and ac limited liability company or the receive If my signature shall have the same legal effect as if made under oath; that I am a managing mer inpowered to execute this report as required by Chapter 608, Florida Statutes. 2/13/2004 954-537-5544 SIGNATURE:

**FILED**