

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027119

FILED
Aug 11, 2004
Secretary of State

Entity Name: NORTHSTAR FINANCIAL, LLC

Current Principal Place of Business:

4174 ALTON ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131

Current Mailing Address:

C/O MARTIN B. KOFSKY, ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131

New Mailing Address:

C/O MARTIN B. KOFSKY, ESQ.
200 S.E. FIRST STREET SUITE 705
MIAMI, FL 33131

FEI Number: 80-0071057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFSKY, MARTIN ESQ.
201 S. BISCAYNE BLVD., SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOFSKY, MARTIN ESQ.
200 S.E. FIRST STREET
SUITE 705
MIAMI, FL 33131 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: MARTIN B. KOFSKY

08/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: A KOFSKY CO., INC.,
Address: 200 S.E. FIRST STREET SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: R. HAWLEY CO.,
Address: 200 S.E. FIRST STREET SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: KOFSKY, MARTIN B VP
Address: 200 S.E. FIRST STREET SUITE 705
City-St-Zip: MIAMI, FL 33131

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: MARTIN KOFSKY

VP

08/11/2004

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