

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016378

FILED
Mar 25, 2009
Secretary of State

Entity Name: NORTHSTAR AT GRAMERCY SQUARE, LLC

Current Principal Place of Business:

14406 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

14901 S MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

14406 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

14901 S MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 20-2371285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, SCOTT
14406 MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

WORLEY, SCOTT
14901 S MILITARY TRAIL
DELRAY BEACH, FL 33484 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ETTINGER, DAVID
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ETTINGER, DAVID
Address: 14901 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT WORLEY

MGR

03/25/2009

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