## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000016378

Entity Name: NORTHSTAR AT GRAMERCY SQUARE, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1732 S. CONGRESS AVENUE, STE 335 PALM SPRINGS, FL 33461 1732 S. CONGRESS AVENUE, STE 335 PALM SPRINGS, FL 33461 US

PALINI SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

1732 S. CONGRESS AVENUE, STE 335 PALM SPRINGS, FL 33461 1732 S. CONGRESS AVENUE, STE 335 PALM SPRINGS, FL 33461 US

FEI Number: 20-2371285 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORLEY, SCOTT D
171 EL PUEBLO WAY
PALM BEACH, FL 33480 US
WORLEY, SCOTT D
171 EL PUEBLO WAY
PALM BEACH, FL 33480 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: SCOTT WORLEY 04/25/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

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

Title: MGR

 Name:
 WORLEY, SCOTT

 Address:
 171 EL PUEBLO WAY

 City-St-Zip:
 PALM BEACH, FL 33480 US

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 Statues.

SIGNATURE: SCOTT WORLEY MGR 04/25/2011