

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021936

Entity Name: NORTHSTAR M PTRS, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

7900 NW 155TH STREET
SUITE 201
MIAMI LAKES, FL 33016

New Principal Place of Business:

8080 NW 155 STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

7900 NW 155TH STREET
SUITE 201
MIAMI LAKES, FL 33016

New Mailing Address:

8080 NW 155 STREET
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANE, REGINALD E
7900 NW 155TH STREET
SUITE 201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
8080 NW 155 STREET
MIAMI LAKES, FL 33016 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: LUIS E. GONZALEZ

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEANE, REGINALD E
Address: 7900 NW 155TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 8080 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E. GONZALEZ

MGR

10/06/2006

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