

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021936

Entity Name: NORTHSTAR M PTRS, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

8080 NW 155 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

2300 W W 84 STREET
STE. 201
HIALEAH, FL 33016

Current Mailing Address:

8080 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

2300 W W 84 STREET
STE. 201
HIALEAH, FL 33016

FEI Number: 90-0320343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
2300 WEST 84 ST.
STE. 201
HIALEAH, FL 33014 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:

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 2300 W. 84 ST. STE. 2012
City-St-Zip: HIALEAH, FL 33016

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: LUIS E GONZALEZ

MGR

06/20/2008

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