

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099467

FILED
May 01, 2006
Secretary of State

Entity Name: NORTHSTAR FUNDING GROUP LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., #307
MIAMI, FL 33180

New Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33181

Current Mailing Address:

20801 BISCAYNE BLVD., #307
MIAMI, FL 33180

New Mailing Address:

12000 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33181

FEI Number: 83-0438764 **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:

NAPOLI, CHRIS
20801 BISCAYNE BLVD., #307
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

NAPOLI, CHRIS
12000 BISCAYNE BLVD.
SUITE 401
MIAMI, FL 33181 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: CHIRS NAPOLI

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NAPOLI, CHRIS
Address: 12000 BISCAYNE BLVD., SUITE 401
City-St-Zip: MIAMI, FL 33181

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: CHRIS NAPOLI

MGRM

05/01/2006

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