

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013825

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Entity Name:** NORTHSTAR HOLDINGS, LLC

**Current Principal Place of Business:**

269 N. UNIVERSITY DRIVE, SUITE D  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

269 N. UNIVERSITY DRIVE  
SUITE D  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

269 N. UNIVERSITY DRIVE, SUITE D  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

269 N. UNIVERSITY DRIVE  
SUITE D  
PEMBROKE PINES, FL 33024

FEI Number: 20-4266645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, EILEEN  
269 N. UNIVERSITY DRIVE, SUITE D  
PEMBROKE PINES, FL 33024 US

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

MEDINA, NELSON JR  
16334 SW 11TH STREET  
PEMBROKE PINES, FL 33027 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: NELSON MEDINA JR

04/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEDINA, NELSON JR.  
Address: 16334 SW 11TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM ( ) Delete  
Name: MEDINA, DANIEL  
Address: 16306 SW 11TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL MEDINA

MGRM

04/19/2007

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