

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013825

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** NORTHSTAR HOLDINGS, LLC

**Current Principal Place of Business:**

16334 SW 11 ST.  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

16334 SW 11 ST.  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

**FEI Number:** 20-4266645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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 Statutes.

SIGNATURE: NELSON MEDINA JR

MGRM

01/18/2011

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