

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031133

FILED
May 09, 2007
Secretary of State

Entity Name: NORTH STAR INTERNATIONAL, LLC

Current Principal Place of Business:

20355 NE 34TH CT. #1626
AVENTURA, FL 33180

New Principal Place of Business:

16560 NW 10TH AVE
MIAMI, FL 33169

Current Mailing Address:

20355 NE 34TH CT. #1626
AVENTURA, FL 33180

New Mailing Address:

16560 NW 10TH AVE
MIAMI, FL 33169

FEI Number: 20-8994802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GURIAN, JORGE
2100 PONCE DE LEON BLVD. SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ASAD, ISSA
16560 NW 10TH AVE
MIAMI, FL 33169 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: ISSA ASAD

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERDEM, HASAN
Address: 20355 NE 34TH CT. #1626
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: AYDAGUL, ILHAN
Address: 20355 NE 34TH CT. #1626
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN DIAMOND, LLC.,
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 333134

Title: MGRM (X) Change () Addition
Name: ASAD, ISSA
Address: 255 SW 198 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ISSA ASAD

MGRM

05/09/2007

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