

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000031133

FILED
Nov 27, 2007
Secretary of State**Entity Name:** NORTH STAR INTERNATIONAL, LLC**Current Principal Place of Business:**16560 NW 10TH AVE
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**16560 NW 10TH AVE
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 20-4558274**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASAD, ISSA
16560 NW 10TH AVE
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**GREEN DIAMOND, LLC.
2600 DOUGLAS ROAD
CORAL GABLES, FL 333134 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

11/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: GREEN DIAMOND, LLC.,
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 333134**Title:** MGRM (X) Delete
Name: ASAD, ISSA
Address: 255 SW 198 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029**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 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

11/27/2007

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