

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009904

FILED
Aug 27, 2009
Secretary of State

Entity Name: NORTHSTAR REALTY LLC

Current Principal Place of Business:

141 SOUTH ROMA WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

141 SOUTH ROMA WAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-2030350 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:

Name and Address of New Registered Agent:

DIXON, JILL
141 SOUTH ROMA WAY
KISSIMMEE, FL 34746 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIXON, JILL
Address: 141 SOUTH ROMA WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: OWEN, GREGORY J
Address: 2669 AUTUMN CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

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: JILL DIXON

MGRM

08/27/2009

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