

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109945

FILED
Apr 30, 2008
Secretary of State

Entity Name: NORTHSTAR REALTY CAPITAL, LLC

Current Principal Place of Business:

157 E. NEW ENGLAND AVENUE
SUITE 370
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

157 E. NEW ENGLAND AVENUE
SUITE 370
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARDNER, ROBERT M
157 E. NEW ENGLAND AVENUE
SUITE 370
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARDNER, ROBERT
Address: 157 E. NEW ENGLAND AVE., STE. 370
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT GARDNER MGRM 04/30/2008

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