2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042076

Entity Name: NORTH STREET CAPITAL, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 OCEAN LANE DRIVE, SUITE 406 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

177 OCEAN LANE DRIVE, SUITE 406 KEY BISCAYNE, FL 33149

FEI Number: 54-2118723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDRICKX, JAN 177 OCEAN LANE DRIVE, SUITE 406 KEY BISCAYNE, FL 33149 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:

Γitle: MGR

Name: SAKOWITZ, ALAN
Address: 1111 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

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 Statues.

SIGNATURE: MAURICE EGOZI MGR 04/28/2011