

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004251

FILED
May 04, 2010
Secretary of State

Entity Name: NORTHSTAR PALM BEACH, LLC

Current Principal Place of Business:

1900 SAINT JAMES PLACE STE 200
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1900 SAINT JAMES PLACE STE 200
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 41-2153848 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: HAMILTON, WILLIAM M
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: PRES
Name: SULLIVAN, BRIAN
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: GILMORE, DEB
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: TEAL, ALAN
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

Title: VP
Name: TAYLOR, DETLEF
Address: 1900 SAINT JAMES PLACE STE 200
City-St-Zip: HOUSTON, TX 77056

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 Statutes.

SIGNATURE: WILLIAM M HAMILTON

CEO

05/04/2010

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