

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001014

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: NORTH STAR CAPITAL ACQUISITION LLC

## Current Principal Place of Business:

170 NORTHPOINTE PARKWAY, STE. 300  
AMHERST, NY 14228

## New Principal Place of Business:

170 NORTHPOINTE PARKWAY, STE. 300  
SUITE 300  
AMHERST, NY 14228

## Current Mailing Address:

170 NORTHPOINTE PARKWAY, STE. 300  
AMHERST, NY 14228

## New Mailing Address:

170 NORTHPOINTE PARKWAY, STE. 300  
SUITE 300  
AMHERST, NY 14228

FEI Number: 20-8870571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: PARIS, DAVID  
Address: 170 NORTHPOINTE PARKWAY, STE. 300  
City-St-Zip: AMHERST, NY 14228

Title: MGRM ( ) Delete  
Name: NOWICKI, GREGORY  
Address: 170 NORTHPOINTE PARKWAY, STE. 300  
City-St-Zip: AMHERST, NY 14228

Title: MGRM (X) Delete  
Name: HORNBLASS, HOWARD  
Address: 170 NORTHPOINTE PARKWAY, STE. 300  
City-St-Zip: AMHERST, NY 14228

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HORNBLASS, HOWARD  
Address: 170 NORTHPOINTE PARKWAY, STE. 300  
City-St-Zip: AMHERST, NY 14228

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: HOWARD HORNBLASS

MGRM

01/14/2009

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