

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001014

FILED
Apr 26, 2010
Secretary of State

Entity Name: NORTH STAR CAPITAL ACQUISITION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: PARIS, DAVID
Address: 170 NORTHPOINTE PARKWAY, STE. 300
City-St-Zip: AMHERST, NY 14228

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

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: DAVID PARIS

MGRM

04/26/2010

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