

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002949

Entity Name: NORTHSTAR MARINE LLC

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

850 N.E. 3RD ST., STE 112
DANIA BEACH, FL 33004

New Principal Place of Business:

850 N.E. 3RD ST.
SUITE 112
DANIA BEACH, FL 33004

Current Mailing Address:

850 N.E. 3RD ST., STE 112
DANIA BEACH, FL 33004

New Mailing Address:

850 N.E. 3RD ST.
SUITE 112
DANIA BEACH, FL 33004

FEI Number: 01-0971519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, MARSHALL
1521 ALTON ROAD, BOX #787
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KANIA, RONALD E JR
16699 COLLINS AVE
SUITE 1702
SUNNY ISLES BEACH, FL 33160 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: RONALD E KANIA JR

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANIA, RONALD E JR.
Address: 850 N.E. 3RD ST., STE 112
City-St-Zip: DANIA BEACH, FL 33004

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: RONALD E KANIA JR

MGRM

05/09/2011

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