2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083667

Entity Name: NORSTAR SUNRISE PARK II, INC.

FILED Apr 18, 2012 Secretary of State

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

200 S DIVISION ST BUFFALO, NY 14204

Current Mailing Address: New Mailing Address:

200 S DIVISION ST BUFFALO, NY 14204

FEI Number: 45-3842917 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:

MCDONOUGH, BRIAN J 150 W FLAGLER ST MUSEUM TOWER SUITE 2200 MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: VF

Name: HIGGINS, RICHARD L
Address: 200 SOUTH DIVISION STREET
City-St-Zip: BUFFALO, NY 14204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L HIGGINS MGP 04/18/2012