2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000077820

Entity Name: NORTH STAR WELLINGTON LLC

Current Principal Place of Business:

2370 POLO ISLAND DRIVE WELLINGTON, FL 33414

Current Mailing Address:

250 DELAWARE AVENUE BUFFALO, NY 14202 US

FEI Number: 86-2328438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABER, CARLY 12500 PIERSON ROAD WELLINGTON, FL 33414 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

FILED Feb 01, 2022

Secretary of State

8977347418CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name JACOBS, LOUIS M. Name JACOBS, JOAN B.

Address 250 DELAWARE AVENUE Address 250 DELAWARE AVENUE
City-State-Zip: BUFFALO NY 14202 City-State-Zip: BUFFALO NY 14202

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS M. JACOBS MEMBER 02/01/2022