

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088098

Entity Name: THE SHINIEST STAR, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11006 CAPTAIN DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

3803 PRESERVE COURT
206
TAMPA, FL 33624

Current Mailing Address:

11006 CAPTAIN DRIVE
SPRING HILL, FL 34608

New Mailing Address:

3803 PRESERVE COURT
206
TAMPA, FL 33624

FEI Number: 20-5571210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, BERNARDO
11006 CAPTAIN DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BOTERO, BERNARDO
3803 PRESERVE COURT
TAMPA, FL 33624 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: BERNARDO BOTERO

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOTERO, BERNARDO
Address: 3803 PRESERVE COURT APT 206
City-St-Zip: TAMPA, FL 33624

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: BERNARDO BOTERO

OWN

04/23/2011

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