

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030937

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORNING STAR VISION, LLC

Current Principal Place of Business:

13332 SW 116 CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13332 SW 116 CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 90-0355232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE MANAGER, LLC
15238 SW 29 TERR
MIAMI, FL 33185 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: MGR () Delete
Name: VELEZMORO, JOSE
Address: 13332 SW 116 CT
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: IBARRA, HECTOR J
Address: 13332 SW 116 CT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GRACE MANAGER, LLC
Address: 15238 SW 29 TERR
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: FLOREZ, MARCO A
Address: 13332 SW 116 CT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: ORTIZ, JOSE M
Address: 12580 SW 77 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHANN BOTHE

MGR

04/28/2009

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