

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102489

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHINING STAR CONSULTING LLC.

Current Principal Place of Business:

2950 NE 188TH ST
530
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2950 NE 188TH ST
530
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3913020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAGGIO, MICHAEL
2950 NE 188TH ST
530
AVENTURA, FL 33180 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
Name: FAZIO, VITO
Address: 4884 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM
Name: CORAGGIO, MICHAEL
Address: 2950 NE 188TH ST
City-St-Zip: AVENTURA, FL 33180 US

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: MICHAEL CORAGGIO

MGRM

04/24/2012

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