2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102489

Entity Name: SHINING STAR CONSULTING LLC.

Current Principal Place of Business:

4884 BOXWOOD CIRCLE BOYNTON BEACH, FL 33436

Current Mailing Address:

4884 BOXWOOD CIRCLE

BOYNTON BEACH, FL 33436 US

FEI Number: 27-3913020 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAZIO, VITO J 4884 BOXWOOD CIRCLE BOYNTON BEACH, FL 33436 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: VITO JOSEPH FAZIO 04/26/2013

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC3573841513

Authorized Person(s) Detail:

Title MGRM

Name FAZIO, VITO J

Address 4884 BOXWOOD CIR

City-State-Zip: BOYNTON BEACH FL 33436

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITO JOSEPH FAZIO

Electronic Signature of Signing Authorized Person(s) Detail

MGMR

04/26/2013