

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056456

FILED
Feb 08, 2005
Secretary of State

Entity Name: MORNINGSTAR COLLECTION, LLC

Current Principal Place of Business:

2800 NW 62ND ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6601 LYONS ROAD
SUITE I5
COCONUT CREEK, FL 33073

Current Mailing Address:

2800 NW 62ND ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

6601 LYONS ROAD
SUITE I5
COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY, STE. 300
TAMPA, FL 33637 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/MEMBERS:

Title: MGRM () Delete
Name: LIPTON, JOSEPH
Address: 29 WEST 47 ST.
City-St-Zip: NEW YORK, NY 10036

Title: MGRM () Delete
Name: CHANES, MARVIN
Address: 2800 NW 62 ST.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CHANES, MARVIN
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH LIPTON

MR.

02/08/2005

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