

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091020

FILED
Feb 19, 2005
Secretary of State

Entity Name: MORNINGSTAR INVESTMENTS, LLC

Current Principal Place of Business:

18940 SW 41 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18940 SW 41 ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 83-0414390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEN-WEN CHEN, EDWARD
18940 SW 41 ST
MIRAMAR, FL 33029 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: MGR () Delete
Name: CHEN, ELAINE
Address: 18940 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: MIEN-WEN CHEN, EDWARD
Address: 18940 SW 41 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

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 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: EDWARD CHEN

MGR

02/19/2005

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