

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091020

**FILED**  
**Feb 16, 2010**  
**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/MANAGERS:**

**Title:** MGR  
**Name:** CHEN, ELAINE  
**Address:** 18940 SW 41 ST  
**City-St-Zip:** MIRAMAR, FL 33029

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

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:** EDWARD CHEN

MGR

02/16/2010

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