

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091020

FILED
Mar 14, 2011
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

03/14/2011

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