

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045296

Entity Name: MORNINGSTAR USA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2800 WESTON ROAD
SUITE 202
WESTON, FL 33331

New Principal Place of Business:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

Current Mailing Address:

2800 WESTON ROAD
SUITE 202
WESTON, FL 33331

New Mailing Address:

1825 MAIN STREET
SUITE 235
WESTON, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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 () Delete
Name: JETSTREAM GROUP, LLC
Address: 2800 WESTON ROAD, SUITE 202
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JETSTREAM HOLDINGS, LLC
Address: 1825 MAIN STREET SUITE 235
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BEN SHMUL

D

04/29/2009

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