

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045296

Entity Name: MORNINGSTAR USA, LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1825 MAIN STREET  
SUITE 235  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1825 MAIN STREET  
SUITE 235  
WESTON, FL 33326

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

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: D  
Name: BEN SHMUL  
Address: 1825 MAIN STREET SUITE 235  
City-St-Zip: WESTON, FL 33326

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: BEN SHMUL

D

04/20/2011

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