

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045296

Entity Name: MORNINGSTAR USA, LLC

FILED
Apr 29, 2012
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

04/29/2012

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