2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088098

Entity Name: THE SHINIEST STAR, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3803 PRESERVE COURT 206 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3803 PRESERVE COURT 206 TAMPA, FL 33624

FEI Number: 20-5571210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOTERO, BERNARDO 3803 PRESERVE COURT TAMPA, FL 33624 US

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: BOTERO, BERNARDO

Address: 3803 PRESERVE COURT APT 206

City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: BERNARDO BOTERO MGR 04/18/2012