2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041756

Entity Name: RISING STARZ, LLC

FILED Feb 22, 2012 Secretary of State

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

2501 SOUTH UNIVERSITY DR. DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

2501 SOUTH UNIVERSITY DR. DAVIE, FL 33328

FEI Number: 26-0274460 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:

VALENTIN, VANESSA N
1331 ST. TROPEZ CIRCLE
603
WESTON, FL 33326 US

VALENTIN, VANESSA N
1409 ST. GABRIELLE LANE, APT 3407
603
WESTON, FL 33326 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: 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VALENTIN, VANESSA N

Address: 1409 ST. GABRIELLE LANE, APT 3407

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 Statues.

SIGNATURE: VANESSA VALENTIN MGR 02/22/2012