

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060569

FILED
Apr 28, 2010
Secretary of State

Entity Name: MORNING STAR TRUST, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
#130
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2860366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS J
401 E. LAS OLAS BLVD.
#1650
FORT LAUDERDALE, FL 33301 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
Name: REYES, CARLOS J
Address: 401 E. LAS OLAS BLVD., #130
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CARLOS J. REYES

PRES

04/28/2010

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