

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060569

FILED
Apr 27, 2011
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 (X)

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:

REYES, CARLOS J JR.
5220 S.W. 64TH AVENUE
DAVIE, FL 33314 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: CARLOS J. REYES, JR.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES, CARLOS J JR.
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, JR.

MR.

04/27/2011

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