

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000060569

**FILED**  
**Mar 20, 2012**  
**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:**

2924 DAVIE ROAD  
SUITE 102  
DAVIE, FL 33314 US

**Current Mailing Address:**

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

**New Mailing Address:**

2924 DAVIE ROAD  
SUITE 102  
DAVIE, FL 33314 US

**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 JR.  
5220 S.W. 64TH AVENUE  
DAVIE, FL 33314 US

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

REYES, CARLOS J JR.  
2924 DAVIE ROAD  
SUITE 102  
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.

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: REYES, CARLOS J JR.  
Address: 2924 DAVIE ROAD, SUITE 102  
City-St-Zip: DAVIE, FL 33314 US

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.

03/20/2012

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