2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2011
Secretary of State

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Entity Name: NITE STAR ENTERPRISES LLC

Current Principal Place of Business:

8675 NW 50TH DR.
CORAL SPRINGS, FL 330671988

New Principal Place of Business:

Current Mailing Address:

8675 NW 50TH DR.
CORAL SPRINGS, FL 330671988

New Mailing Address:

FEI Number: 90-0589136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 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: BUSH, RICHARD
Address: 8675 NW 50TH DR.
City-St-Zip: CORAL SPRINGS, FL 330671988

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: RICHARD BUSH MGR 04/23/2011

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