

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056072

FILED
Apr 11, 2012
Secretary of State

Entity Name: NITE STAR ENTERPRISES LLC

Current Principal Place of Business:

8675 NW 50TH DR.
CORAL SPRINGS, FL 330671988

New Principal Place of Business:

8675 NW 50TH DR.
CORAL SPRINGS, FL 330671988 US

Current Mailing Address:

8675 NW 50TH DR.
CORAL SPRINGS, FL 330671988

New Mailing Address:

8675 NW 50TH DR.
CORAL SPRINGS, FL 33067 US

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 Statutes.

SIGNATURE: RICHARD BUSH

MGR.

04/11/2012

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