

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000227

FILED
Mar 29, 2012
Secretary of State

Entity Name: SHINE STAR INTERNATIONAL LLC

Current Principal Place of Business:

8815 CONROY WINDERMERE ROAD
SUITE #129
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
SUITE #129
ORLANDO, FL 32835

New Mailing Address:

8815 CONROY WINDERMERE ROAD # 129
SUITE #129
ORLANDO, FL 32835

FEI Number: 27-4318501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUCATO, FERNANDO R
2462 LAKE DEBRA DR #112
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ZUCATO, FERNANDO R
8815 CONROY WINDERMERE ROAD # 129
ORLANDO, FL 32835 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: FERNANDO ZUCATO

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZUCATO, FERNANDO R
Address: 8815 CONROY WINDERMERE ROAD # 129
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: ZUCATO, ERICO
Address: 8815 CONROY WINDERMERE ROAD # 129
City-St-Zip: ORLANDO, FL 32835

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: FERNANDO ZUCATO

MGRM

03/29/2012

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