

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003861

FILED
Feb 02, 2010
Secretary of State

Entity Name: MOON CASTLE ENTERTAINMENT LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS A
2601 S. BAYSHORE DRIVE, STE. 1110
COCONUT GROVE, FL 33133 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: BERREBI, JEROME
Address: 2601 S. BAYSHORE DRIVE, STE. 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: AMOUYAL, ILAN
Address: 2601 S. BAYSHORE DRIVE, STE. 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: JEROME BERREBI

MGR

02/02/2010

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