

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021572

FILED
Apr 17, 2009
Secretary of State

Entity Name: STAR MOON HOLDINGS, LLC

Current Principal Place of Business:

18683 COLLINS AV
1907
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

20907 LEEWARD CT
255
AVENTURA, FL 33180

New Mailing Address:

2330 NE 211 ST
AVENTURA, FL 33180

FEI Number: 20-1034249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIA, ENRICO
18683 COLLINS AV
1907
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: MADIA, ENRICO
Address: 20907 LEEWARD CT. # 255
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MARQUEZ, WALESKA
Address: 20907 LEEWARD CT. # 255
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADIA, ENRICO
Address: 2330 NE 211 ST
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: MARQUEZ, WALESKA
Address: 2330 NE 211 ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRICO MADIA

MGR

04/17/2009

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