2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071878

Entity Name: MOONLIGHT VENTURES LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 NE 191ST ST 2875 NE 191 STREET SUITE# 1012 SUITE PH-2

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 191ST ST 2875 NE 191 STREET SUITE #1012 SUITE PH-2

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 26-3132037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARIANO, KARNER
 MARIANO, KARNER

 3300 NE 191ST ST
 2875 NE 191 STREET

 SUITE# 1012
 SUITE PH-2

 AVENTURA, FL 33180 US
 AVENTURA, FL 33180 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: 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KARNER, MARIANO

Address: 2875 NE 191 STREET, SUITE PH-2 City-St-Zip: AVENTURA, FL 33180 US

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: MARIANO KARNER MGR 03/24/2010