

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009379

FILED
Mar 29, 2004
Secretary of State

Entity Name: AMICUS MOON HOLDINGS, L.L.C.

Current Principal Place of Business:

9830 S.W. 77 AV
SUITE 200
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9830 S.W. 77 AV
SUITE 200
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 71-0928903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLITZ, STUART H
9830 S.W. 77 AV
SUITE 200
MIAMI, FL 33156 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/MEMBERS:

Title: MGR () Delete
Name: GITLITZ, STUART H
Address: 9830 S.W. 77 AV, SUITE 200
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Delete
Name: MITTENTAG, MARILYN J
Address: 9741 S.W. 60 CT
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITLITZ, STUART H
Address: 9830 S.W. 77 AV, SUITE 200
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: MITTENTAG, MARILYN J
Address: 9741 S.W. 60 CT
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STUART H. GITLITZ

MGRM

03/29/2004

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