

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009379

FILED
Jun 22, 2007
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:** 71-0928923 **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/MANAGERS:**Title:** MGRM () Delete
Name: GITLITZ, STUART H
Address: 9830 S.W. 77 AV, SUITE 200
City-St-Zip: MIAMI, FL 33156 US**Title:** MGRM (X) Delete
Name: MITTENTAG, MARILYN J
Address: 9830 S.W. 77 AV, SUITE 200
City-St-Zip: MIAMI, FL 33156 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STUART H GITLITZ

MGRM

06/22/2007

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