

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009379

FILED
Apr 24, 2008
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:

9830 S.W. 77 AV
SUITE 155
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

9830 S.W. 77 AV
SUITE 155
MIAMI, FL 33156 US

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:

GITLITZ, STUART H
9830 S.W. 77 AV
SUITE 155
MIAMI, FL 33156 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: STUART H. GITLITZ

04/24/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GITLITZ, STUART H
Address: 9830 S.W. 77 AV, SUITE 155
City-St-Zip: MIAMI, FL 33156 US

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

04/24/2008

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