2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009379

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

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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 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: STUART H. GITLITZ MGRM 01/04/2012