

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009379

FILED
Mar 15, 2003
Secretary of State

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

Current Principal Place of Business:

9741 SW 60 COURT
PINECREST, FL 33156 US

New Principal Place of Business:

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

Current Mailing Address:

9741 SW 60 COURT
PINECREST, FL 33156 US

New Mailing Address:

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

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
1570 MADRUGA AVENUE
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GITLITZ, STUART H
9830 S.W. 77 AV
SUITE 200
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

03/15/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GITLITZ, STUART H
Address: 1570 MADRUGA AVE., SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

03/15/2003

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