

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030281

Entity Name: MOONGLOW, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

140 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

140 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 56-2291354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: MGR () Delete
Name: BASTIAN, MARY J
Address: 140 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BASTIAN, RAPHAEL M
Address: 12715 SW 62ND AVE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Change (X) Addition
Name: BASTIAN, BARTHOLOMEW B
Address: 6393 SW 145TH STREET
City-St-Zip: CORAL GABLES, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: RAPHAEL M. BASTIAN

MGR

01/26/2007

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