

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030281

Entity Name: MOONGLOW, LLC

FILED
Apr 23, 2010
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: 11-3775247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIAN, RAPHAEL M
140 ARVIDA PARKWAY
CORAL GABLES, 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: MGR
Name: BASTIAN, MARY J
Address: 140 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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

Title: MGR
Name: BASTIAN, BARTHOLOMEW B
Address: 6393 MARLIN RD
City-St-Zip: CORAL GABLES, FL 33158

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 Statutes.

SIGNATURE: RAPHAEL M BASTIAN

MGR

04/23/2010

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