2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008005

Entity Name: MOON BEAM, LLC

FILED Jan 04, 2010 Secretary of State

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

17529 MIDDLEBROOK WAY 145 OCEAN WAY

BOCA RATON, FL 33496 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

17529 MIDDLEBROOK WAY 145 OCEAN WAY

BOCA RATON, FL 33496 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRASSANO, ALAN R
17529 MIDDLEBROOK WAY
GRASSANO, ALAN R
145 OCEAN WAY

BOCA RATON, FL 33496 US VERO BEACH, FL 32963 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: 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRASSANDO, ALAN R

 Address:
 145 OCEAN WAY

 City-St-Zip:
 VERO BEACH, FL 32963

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: ALAN GRASSANO PRES 01/04/2010