## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING I

**FILED** Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L03000029771 1. Entity Name MOON BAY LLC Principal Place of Business Mailing Address 9360 SUNSET DR, STE 291 9360 SUNSET DR, STE 291 MIAMI, FL 33173 MIAMI, FL 33173 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0149055 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. DO NOT WRITE 900 INGRAHAM BLDG. 25 S.E. 2ND AVE. IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. POT TITLE GIL, AUGUSTO J STREET ADDRESS 9360 SUNSET DR., #291 CITY-ST-ZIP 1100000288115 MIAMI, FL 33173 04/04/05-80096-009 50.00 **VPS** MLE MARTINEZ, CARLOS E NAME 9360 SUNSET DR., #291 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP m.e NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MBER, OR AUTHORIZED REPRESENTATIVE