2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001051

Entity Name: BLUE MOON DEVELOPMENT COMPANY, LLC

FILED Apr 14, 2010 Secretary of State

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

323 NAVARRE AVE 2533 SW 19 AVE SUITE 108 SUITE 400 CORAL GABLES, FL 33134 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 347767 2533 SW 19 AVE MIAMI, FL 33234 SUITE 400 MIAMI, FL 33133

FEI Number: 20-0640466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVADIA, SILVIA 2533 SW 19 AVE., SUITE 300 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VILLAR, PEDRO

Address: 323 NAVARRE AVE., UNIT #108 City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO VILLAR M 04/14/2010