

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021572

FILED  
Feb 13, 2007  
Secretary of State

Entity Name: STAR MOON HOLDINGS, LLC

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

## New Principal Place of Business:

18683 COLLINS AV  
1907  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326

## New Mailing Address:

20907 LEEWARD CT  
255  
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL R  
1820 NORTH CORPORATE LAKES BLVD.  
SUITE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MADIA, ENRICO  
18683 COLLINS AV  
1907  
SUNNY ISLES BEACH, FL 33160 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: MADIA ENRICO

02/13/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MADIA, ENRICO  
Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: TUTTAVILLA, PALMA  
Address: 1820 NORTH CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MADIA, ENRICO  
Address: 20907 LEEWARD CT. # 255  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: TUTTAVILLA, PALMA  
Address: 20907 LEEWARD CT. # 255  
City-St-Zip: AVENTURA, FL 33180

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: MADIA ENRICO

MGR

02/13/2007

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