

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021572

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: STAR MOON HOLDINGS, LLC

**Current Principal Place of Business:**

18683 COLLINS AV  
1907  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

20907 LEEWARD CT  
255  
AVENTURA, FL 33180

**New Mailing Address:**

2330 NE 211 ST  
AVENTURA, FL 33180

FEI Number: 20-1034249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MADIA, ENRICO  
18683 COLLINS AV  
1907  
SUNNY ISLES BEACH, FL 33160 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 ( ) Delete  
Name: MADIA, ENRICO  
Address: 20907 LEEWARD CT. # 255  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: MARQUEZ, WALESKA  
Address: 20907 LEEWARD CT.# 255  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MADIA, ENRICO  
Address: 2330 NE 211 ST  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: MARQUEZ, WALESKA  
Address: 2330 NE 211 ST  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: ENRICO MADIA

MGR

04/17/2009

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