

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021572

FILED
Mar 14, 2010
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:

2330 NE 211 ST
MIAMI, FL 33180

Current Mailing Address:

2330 NE 211 ST
AVENTURA, FL 33180

New Mailing Address:

2330 NE 211 ST
MIAMI, 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:

MADIA, ENRICO
2330 NE 211 ST
MIAMI, FL 33180 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: ENRICO MADIA

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADIA, ENRICO
Address: 2330 NE 211 ST
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: MARQUEZ, WALESKA
Address: 2330 NE 211 ST
City-St-Zip: MIAMI, FL 33180

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 Statutes.

SIGNATURE: ENRICO MADIA

MGR

03/14/2010

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