

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008362

FILED
Jan 19, 2006
Secretary of State

Entity Name: FULL MOON, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
UNIT 1602
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
UNIT 1602
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 98-0446623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAUCHET, EVELYNE
1000 VENETIAN WAY
SUITE 1602
MIAMI, FL 33139 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: EVELYNE GAUCHET

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUCHET, EVELYNE
Address: 1000 VENETIAN WAY, UNIT 1602
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVELYN GAUCHET

MGRM

01/19/2006

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