

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008362

Entity Name: FULL MOON, LLC

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

1000 VENETIAN WAY  
UNIT 1602  
MIAMI, FL 33139 US

## New Principal Place of Business:

900 BAYDRIVE  
PH 4  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

1000 VENETIAN WAY  
UNIT 1602  
MIAMI, FL 33139 US

## New Mailing Address:

900 BAYDRIVE  
PH 4  
MIAMI BEACH, FL 33141 US

FEI Number: 98-0446623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GAUCHET, EVELYNE  
900 BAYDRIVE  
PH 4  
MIAMI BEACH, FL 33141 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:

02/05/2008

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: MGRM (X) Change ( ) Addition  
Name: GAUCHET, EVELYNE  
Address: 900 BAYDRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: EVELYNE GAUCHET

MGRM

02/05/2008

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