

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031551

Entity Name: MOON HOLDINGS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5195 SW 157 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

Current Mailing Address:

5195 SW 157 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

3400 CORAL WAY
600
M, FL 331453070

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORDONEZ, JOSE M JR
5195 SW 157 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ORDONEZ, JOSE M JR
3400 CORAL WAY
600
MIAMI, FL 331453070 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: J ORDONEZ

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ORDONEZ, JOSE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: MGRM () Change (X) Addition
Name: LUNA-ORDONEZ, GRACY
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

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: JOSE ORDONEZ

MGRM

05/01/2006

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