

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031551

Entity Name: MOON HOLDINGS, LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

## New Principal Place of Business:

3050 SW 139 TERRACE  
DAVIE, FL 33330

## Current Mailing Address:

3400 CORAL WAY  
600  
MIAMI, FL 331453070

## New Mailing Address:

3050 SW 139 TERRACE  
DAVIE, FL 33330

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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  
3400 CORAL WAY  
600  
MIAMI, FL 331453070 US

## Name and Address of New Registered Agent:

ORDONEZ, JOSE M JR  
3050 SW 139 TERRACE  
DAVIE, FL 33330 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:

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ORDONEZ, JOSE  
Address: 3050 SW 139 TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: MGRM (X) Change ( ) Addition  
Name: LUNA-ORDONEZ, GRACY  
Address: 3050 SW 139 TERRACE  
City-St-Zip: DAVIE, FL 33330

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: JOSE M ORDONEZ JR

MGRM

05/01/2008

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