

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000092414

FILED
May 28, 2010
Secretary of State

Entity Name: SUN AND MOON, LLC

Current Principal Place of Business:

595 S FED HWY STE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S FED HWY STE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3530177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARCIA E ESQ.
595 S FED HWY STE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAEFER, JAMIE
Address: 2070 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SCHAEFER, E BONNIE
Address: 2070 N. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: JAMIE SCHAEFER; E BONNIE SCHAEFER

MGRM

05/28/2010

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