

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092414

Entity Name: SUN AND MOON, LLC

FILED
Jan 05, 2011
Secretary of State

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:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: SCHAEFER, JAMIE
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: E. BONNIE SCHAEFER

MGRM

01/05/2011

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