2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092414

Entity Name: SUN AND MOON, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 S FED HWY STE 600 555 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

SUITE 340

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

555 SOUTH FEDERAL HIGHWAY 595 S FED HWY STE 600

BOCA RATON, FL 33432 SUITE 340

BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, MARCIA E LEVINE, MARCIA E 595 S FÉD HWY STE 600 555 SOÚTH FEDERAL HIGHWAY

BOCA RATON, FL 33432 US SUITE 340

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 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHAEFER, E. BONNIE Name: 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 Statues.

SIGNATURE: E BONNIE SCHAEFER **MGMR** 01/04/2012