

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039685

FILED
Jan 14, 2009
Secretary of State

Entity Name: BIG MOON HOLDINGS LLC

Current Principal Place of Business:

1789 NE MIAMI GARDENS DR.
SUITE 501
MIAMI, FL 33179

New Principal Place of Business:

1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179

Current Mailing Address:

1789 NE MIAMI GARDENS DR.
SUITE 501
MIAMI, FL 33179 US

New Mailing Address:

1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179

FEI Number: 26-1506049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMINI FINANCIAL SERVICES CORP.
1789 NE MIAMI GARDENS DR
SUITE 501
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GEMINI FINANCIAL SERVICES CORP.
1791 NE MIAMI GARDENS DR
SUITE 702
MIAMI, FL 33179 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: LEONARD ROSENBERG

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEMINI FINANCIAL SER, VICES CORP.
Address: 1789 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GEMINI FINANCIAL SER, VICES CORP.
Address: 1791 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179 US

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: LEONARD ROSENBERG

MGR

01/14/2009

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