

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069736

Entity Name: MARIPOSA MOON, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

1509 SOUTH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1901 S. ROOSEVELT BLVD.
405 W
KEY WEST, FL 33040 US

Current Mailing Address:

1509 SOUTH STREET
KEY WEST, FL 33040 US

New Mailing Address:

1901 S. ROOSEVELT BLVD.
405 W
KEY WEST, FL 33040 US

FEI Number: 93-1334545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, IRIS
1509 SOUTH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LEVIN, IRIS
1901 S. ROOSEVELT BLVD.
#405 W
KEY WEST, FL 33040 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: IRIS LEVIN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVIN, IRIS
Address: 1509 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: MURRAY, LINDAMEL
Address: 1509 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVIN, IRIS
Address: 1901 S. ROOSEVELT BLVD #405 W
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM (X) Change () Addition
Name: MURRAY, LINDAMEL
Address: 1901 S. ROOSEVELT BLVD #405W
City-St-Zip: KEY WEST, FL 33040 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: IRIS

MGRM

03/22/2009

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