

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091271

Entity Name: FULL MOON GROUP LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

% MARC DILORENZO
300 SOUTH POINTE DRIVE, APT. 3206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% MARC DILORENZO
300 SOUTH POINTE DRIVE, APT. 3206
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DILORENZO, MARC
300 SOUTH POINTE DRIVE
3206
MIAMI BEACH, FL 33139 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: MARC DILORENZO

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILORENZO, MARC
Address: 300 SOUTH POINTE DRIVE, APT. 3206
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC DILORENZO

MGRM

07/09/2008

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