

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092772

FILED
Jan 08, 2009
Secretary of State

Entity Name: PINK MOON ENTERPRISES LLC

Current Principal Place of Business:

2096 NE 2ND STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

2096 NE 2ND STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1199410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMY, GRETA
2096 NE 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KOTZKER/SHAMY, PL
2724 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: DANIEL J. SHAMY

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAMY, GRETA
Address: 2096 NE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCFILLIN, PHILLIP
Address: 2096 NE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PHILLIP MCFILLIN

MGRM

01/08/2009

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