

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093267

Entity Name: MOONLIGHT ASSETS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7732 MANDARIN DRIVE
BOCA RATON, FL 33433 74

New Principal Place of Business:

Current Mailing Address:

7732 MANDARIN DRIVE
BOCA RATON, FL 33433 74

New Mailing Address:

FEI Number: 45-0581961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, JOHN F
1401 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUEMOON INVESTMENT, INTL. HOLDING CORP.
Address: AKARA BUILDING, 24 DE CASTRO ST. WICKHAMS
City-St-Zip: TORTOLA, BV 00000 BV

Title: MGR () Delete
Name: CHAGAS, UGO PINHEIR
Address: 7732 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SIMONINI, GINETTE L NICOLE
Address: 7732 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUEMOON INVESTMENT, INTL. HOLDING CORP.
Address: AKARA BUILDING, 24 DE CASTRO ST. WICKHAMS
City-St-Zip: TORTOLA-BVI, BV 00000 BV

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

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: UGO PINHEIRO CHAGAS

MGR

03/20/2009

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