

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041737

FILED
Apr 30, 2009
Secretary of State

Entity Name: MOONSTAR FINE ARTS ADVISORS, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

7910 HARBOR ISLAND DRIVE
APT #611
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7910 HARBOR ISLAND DRIVE
APT #611
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 77-0720749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 150
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABOUREAU, SEBASTIEN
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: GERLIER, MARTIN
Address: 100 NORTH BISCAYNE BOULEVARD, SUITE 500
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LABOUREAU, SEBASTIEN
Address: 7910 HARBOR ISLAND DRIVE APT 611
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM (X) Change () Addition
Name: GERLIER, MARTIN
Address: 7910 HARBOR ISLAND DRIVE APT 611
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: SEBASTIEN LABOUREAU

MGRM

04/30/2009

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