2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078828

Entity Name: MOONBEAM PROPERTIES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4369 LIVE OAK BLVD. 11750 SW 22ND CT DELRAY BEACH, FL 33445 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

4369 LIVE OAK BLVD. 11750 SW 22ND CT DELRAY BEACH, FL 33445 DAVIE, FL 33325

FEI Number: 27-3195742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KITROSER, MITCHELL I PA 8895 NORTH MILITARY TRAIL, STE. C-201 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BLOOM, DIANE

 Address:
 11750 SW 22ND CT

 City-St-Zip:
 DAVIE, FL 33325

I hereby 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 Statues.

SIGNATURE: DIANE BLOOM MGR 04/22/2011