2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123034

Entity Name: SHINING MOON, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7291 BIRD ROAD, SUITE 50 MIAMI, FL 33155

Current Mailing Address:

New Mailing Address:

7291 BIRD ROAD, SUITE 50 MIAMI, FL 33155

FEI Number: 27-4174310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V 7291 BIRD ROAD, SUITE 50 MIAMI, FL 33155 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: MGR

Name: FERRER CHACIN, ORLEVIS RAMON

Address: 7291 BIRD ROAD, SUITE 50

City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: HERNANDEZ, SANDRA S Address: 7291 BIRD ROAD, SUITE 50

City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: FERRER HERNANDEZ, ORLEVIS RAMON

Address: 7291 BIRD ROAD, SUITE 50

City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: FERRER HERNANDEZ, ORLEK E Address: 7291 BIRD ROAD, SUITE 50

City-St-Zip: MIAMI, FL 33155

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: ORLEVIS FERRER SR 03/23/2011