

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123034

Entity Name: SHINING MOON, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

7291 BIRD ROAD, SUITE 50
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7291 BIRD ROAD, SUITE 50
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4174310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: ORLEVIS RAMON FERRER CHACIN

MGR

02/07/2012

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