2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083111

Entity Name: MOONBAY 401, LLC

FILED Apr 30, 2012 Secretary of State

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

104350 OVERSEAS HWY UNIT 401 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

10967 NW 44 TERRACE DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CAUSO, JORGE 10967 NW 44 TERRACE DORAL, FL 33178 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:

Γitle: MGR

 Name:
 JORGE, CAUSO

 Address:
 10967 NW 44 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: MGR Name: OLY, CAUSO

Address: 10967 NW 44 TERRACE City-St-Zip: DORAL, FL 33178

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: OLY CAUSO MGR 04/30/2012