

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097675

FILED
Feb 22, 2012
Secretary of State

Entity Name: NEW MOON MANAGEMENT GROUP, LLC

Current Principal Place of Business:

402 APPELROUTH LANE, 2ND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

402 APPELROUTH LANE, 2ND FLOOR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0159831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, MICHAEL L ESQ
402 APPELROUTH LANE, 2ND FLOOR
KEY WEST, FL 33040 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: BROWNING, MICHAEL L
Address: 402 APPELROUTH LANE, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: SIRECI, THOMAS J JR
Address: 302 SOUTHARD STREET, STE. 203
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL BROWNING

MGR

02/22/2012

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