2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003452

Entity Name: MOON WORLDWIDE LLC

FILED Mar 31, 2010 Secretary of State

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

ONE MAG MILE CENTER 980 N MICHIGAN AVE

SUITE 1990

CHICAGO, IL 60611

Current Mailing Address: New Mailing Address:

ONE MAG MILE CENTER 980 N MICHIGAN AVE SUITE 1990 CHICAGO, IL 60611

FEI Number: 36-4544005 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:

DANIEL, MOON S 1111 BRICKELL AVE SUITE 1100 MIAMI, FL 33131 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: MOON, DANIEL S

Address: ONE MAG MILE CENTER 980 N MICHIGAN AVE

City-St-Zip: CHICAGO, IL 60611

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: DANIEL S. MOON CEO 03/31/2010