

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072593

Entity Name: LITESKY HOLDINGS, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

353 N.E. 11TH DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

353 N.E. 11TH DRIVE
HOMESTEAD, FL 33033 MD

Current Mailing Address:

353 N.E. 11TH DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

P.O. BOX 900988
HOMESTEAD, FL 33090 MD

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

Name and Address of Current Registered Agent:

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134 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 () Delete
Name: PEROCARPI, LUIS
Address: 353 N.E. 11TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR () Delete
Name: PEROCARPI, ELENA
Address: 353 N.E. 11TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELENA PEROCARPI MGR 04/12/2009

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