

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020397

Entity Name: BLUE SKY HOLDINGS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9470 TANGERINE PL
SUITE 309
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9470 TANGERINE PL
309
DAVIE, FL 33324

New Mailing Address:

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

Name and Address of Current Registered Agent:

ESPIDO, ROBERT
9470 TANGERINE PL
SUITE 309
DAVIE, FL 33324 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: GIBELLI, HJALMAR
Address: 9470 TANGERINE PL SUITE 309
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

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: HJALMAR GIBELLI

MGR

01/28/2009

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