2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000293

Entity Name: SKY MARKETING SERVICES, LLC

FILED Jan 29, 2009 Secretary of State

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

348 PALM BLVD. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1533 SUNSET DR, STE 225 MIAMI, FL 33143 1533 SUNSET DR., STE 225 CORAL GABLES, FL 33143

FEI Number: 52-2401886 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:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DR STE 225
MIAMI, FL 33143 US

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DR STE 225
CORAL GABLES, FL 33143 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: 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOGASH, RICHARD
 Name:

 Address:
 348 PALM BLVD
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: RICHARD BOGASH MGR 01/29/2009