

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000020397

FILED
May 19, 2009
Secretary of State**Entity Name:** BLUE SKY HOLDINGS, LLC**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:** 32-0262502**FEI Number Applied For ()****FEI Number Not Applicable ()****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

05/19/2009

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