

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 15, 2009
Secretary of State**

DOCUMENT# L05000055654

Entity Name: PRETTY SKY, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE STE 210
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE STE 210
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2980241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR RODRIGUEZ
444 BRICKELL AVENUE STE 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS RODRIGUEZ
444 BRICKELL AVENUE STE 210
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: CARLOS RODRIGUEZ 12/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS H
Address: 444 BRICKELL AVENUE STE 210
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: RODRIGUEZ, OSCAR
Address: 444 BRICKELL AVENUE STE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: TERAN, JOSE F
Address: 444 BRICKELL AVENUE STE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: SINISTERRA, TOMAS
Address: 444 BRICKELL AVENUE STE 210
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Delete
Name: GAMA DEVELOPMENT, LLC
Address: 444 BRICKELL AVENUE STE 210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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: CARLOS H. RODRIGUEZ MGR 12/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date