

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020397

FILED
Feb 02, 2011
Secretary of State

Entity Name: BLUE SKY HOLDINGS, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR., STE 908
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DR., STE 908
MIAMI, FL 33180

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:

SAEZ, PEDRO P
777 BRICKELL AVE. #1110
MIAMI, FL 33131 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
Name: GIBELLI GOMEZ, HJALMAR J
Address: 20201 E. COUNTRY CLUB DR., STE 908
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: GIBELLI REYES, LEONARDO J
Address: 20201 E. COUNTRY CLUB DR., STE 908
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: GIBELLI REYES, HJALMAR A
Address: 20201 E. COUNTRY CLUB DR., STE 908
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: GIBELLI GOMEZ, ALEJANDRA M
Address: 20201 E. COUNTRY CLUB DR., STE 908
City-St-Zip: MIAMI, FL 33180

I hereby 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 GOMEZ

MGR

02/02/2011

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