

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000020397

Entity Name: BLUE SKY HOLDINGS, LLC

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**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: PEDRO P. SAEZ

RA

04/24/2012

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