

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004179

Entity Name: 22ND SKY INVESTMENT, LLC.

Current Principal Place of Business:

202 NORTH BAYSHORE DRIVE
UNIT 2208
MIAMI, FL 33137

Current Mailing Address:

202 NORTH BAYSHORE DRIVE
UNIT 2208
MIAMI, FL 33137 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
17 SE 24TH AVE
2ND FLOOR
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GUILPAIN, JEAN BAPTISTE
Address 202 NORTH BAYSHORE DRIVE
UNIT 2208
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUILPAIN , JEAN BAPTISTE

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date