2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Jul 15, 2005 08:00 AM DECUMENT # L01000022527 **Secretary of State** DANIA SKYE REAL ESTATE INVESTMENTS, L.L.C. Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD **SUITE 1100 SUITE 1100** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 06292005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 69-0003965 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDSTEIIN, MICHAEL B DO NOT WRITE 2121 PONCE DE LEON BLVD #1100 IN THIS SPACE CORAL GARDENS, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 U00000372949 07/15/05-80003-025 50.00 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME LEIBOWITZ, MARVIN STREET ADDRESS 2121 PONCE DE LEON BLVD SUITE 1100 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STRIET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #