

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025510

FILED
Jul 11, 2005
Secretary of State

Entity Name: SKY'S THE LIMIT GIFTS, LLC

Current Principal Place of Business:

8420 SW 142 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8420 SW 142 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 05-0538731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, MIRELY
8420 SW 142 AVENUE
MIAMI, FL 33183 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, MIRELY
Address: 8420 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: RODRIGUEZ, AMALIA
Address: 8420 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: RODRIGUEZ, MELANIE
Address: 8420 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: RODRIGUEZ, ANELY
Address: 8420 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33183

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIRELY RODRIGUEZ

MGRM

07/11/2005

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