2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026012

Entity Name: BLUE SKY, L.L.C.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 KUNJBAN SOCIETY, 473-A H.K. MANDIR RD MODEL COLONY

PUNE 411016, MH INDIA

Current Mailing Address: New Mailing Address:

14781 MEMORIAL DRIVE # 1914 HOUSTON, TX 77079

FEI Number: 33-1025334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAKHANI, NIVEDITA 880 MANDALAY AVE # S-401 CLEARWATER BEACH, FL 33767 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:

: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LAKHANI, NIVEDITA Name: LAKHANI, NIVEDITA

 Address:
 880 MANDALAY AVE, #S-401
 Address:
 14781 MEMORIAL DR, #1914

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 HOUSTON, TX 77079

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MASTER, ADARBAD
 Name:
 MASTER, ADARBAD

 Address:
 880 MANDALAY AVE, #S-401
 Address:
 14781 MEMORIAL DR, #1914

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 HOUSTON, TX 77079

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NIVEDITA LAKHANI MGR 04/09/2009