2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028500

Entity Name: SKYMEET LLC

FILED Feb 27, 2008 Secretary of State

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

7000 ISLAND BLVD 212 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD 3131 NE 188 STREET
212 1-1216
MIAMI, FL 33160 AVENTURA, FL 33180

FEI Number: 02-0654867 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:

ARANA, JOSE 7000 ISLAND BLVD 212 AVENTURA, FL 33160 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: MGRM () Delete Title: () Change () Addition

 Name:
 ARANA, JOSE
 Name:

 Address:
 7000 ISLAND BLVD #212
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

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: JOSE ARANA MGRM 02/27/2008