

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034804

FILED
Jan 20, 2009
Secretary of State

Entity Name: SKYLIGHTS USA, LLC

Current Principal Place of Business:

1203 NW 65TH PLACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3400 SW 26TH TERRACE
SUITE A6
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1203 NW 65TH PL
FORT LAUDERDALE, FL 33309

New Mailing Address:

3400 SW 26TH TERRACE
SUITE A6
FORT LAUDERDALE, FL 33312

FEI Number: 03-0537814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUCCI, ROBERT J
1203 NW 65TH PL
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PALUCCI, ROBERT J
3400 SW 26TH TERRACE
FORT LAUDERDALE, FL 33312 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: ROBERT J PALUCCI

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALUCCI, ROBERT J
Address: 1203 NW 65TH PL
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: GOODRICH, MYRON K
Address: 1203 NW 65TH PL
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALUCCI, ROBERT J
Address: 3400 SW 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: GOODRICH, MYRON K
Address: 3400 SW 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERT J PALUCCI

MGRM

01/20/2009

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