

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034804

FILED
Feb 18, 2010
Secretary of State

Entity Name: SKYLIGHTS USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3400 SW 26TH TERRACE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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
Name: PALUCCI, ROBERT J
Address: 3400 SW 26TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

I hereby 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: MYRON K GOODRICH

MGRM

02/18/2010

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