

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034804

Entity Name: SKYLIGHTS USA, LLC

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**Current 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 ( )

**New Principal Place of Business:**

6741 W SUNRISE BLVD  
SUITE 26  
FORT LAUDERDALE, FL 33313

**New Mailing Address:**

6741 W SUNRISE BLVD  
SUITE 26  
FORT LAUDERDALE, FL 33313

**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:**

PALUCCI, ROBERT J  
6741 W SUNRISE BLVD  
SUITE 26  
FORT LAUDERDALE, FL 33313 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

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PALUCCI, ROBERT J  
Address: 6741 W SUNRISE BLVD, SUITE 26  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: MGRM  
Name: GOODRICH, MYRON K  
Address: 6741 W SUNRISE BLVD, SUITE  
City-St-Zip: FORT LAUDERDALE, FL 33313

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

MGR

04/16/2012

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