

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037745

Entity Name: EARTHSKY GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6860 SW 35 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6860 SW 35 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 01-0834882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DIANA
6860 SW 35 ST
MIAMI, FL 33155 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: MGR
Name: GONZALEZ, DIANA
Address: 6860 SW 35 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: CABRERA, DIANA M
Address: 6860 SW 35 ST.
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: CABRERA, HECTOR A
Address: 6860 SW 35 ST.
City-St-Zip: MIAMI, FL 33155

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: DIANA GONZALEZ

MGR

04/30/2010

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