

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041970

FILED
Apr 14, 2005
Secretary of State

Entity Name: URGENT SKY, L.L.C.

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2150
MIAMI, FL 33131

New Principal Place of Business:

P.O. BOX 402125
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 2150
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 402125
MIAMI BEACH, FL 33140

FEI Number: 43-2051146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W ESQ
1111 BRICKELL AVENUE, SUITE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FODIMAN, TODD ESQ
1111 BRICKELL AVENUE, SUITE 2150
MIAMI, FL 33131 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: TODD FODIMAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLUE SKY PARTNERS, L, LC
Address: MAIN STREET, P.O. BOX 556
City-St-Zip: CHARLESTOWN, NEVIS,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BLUE SKY PARTNERS, LLC

MGRM

04/14/2005

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