2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044591

Entity Name: SUN SKY USA, LLC

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

3885 41ST ST

3885 41ST ST

SUNCIC, JOSIANE

VERO BEACH, FL 32967

VERO BEACH, FL 32967

() Delete

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3885 41ST ST VERO BEACH, FL 32967 US **Current Mailing Address: New Mailing Address:** 3885 41ST ST VERO BEACH, FL 32967 US FEI Number: 20-1253087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUNCIC, PATRICE SUNCIC, PATRICE 3085 41ST STREET 3885 41ST STREET VERO BEACH, FL 32967 VERO BEACH, FL 32967 US 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: PATRICE SUNCIC 04/23/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SUNCIC, PATRICE Name: Name: Address: 3885 41ST ST Address: City-St-Zip: VERO BEACH, FL 32967 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: LASKY, JR, WILLIAM Name: Address: 3885 41ST ST Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Delete Title: () Change () Addition SUNCIC, PATRICE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

() Change () Addition

SIGNATURE: PATRICE SUNCIC P 04/23/2007