2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093394

Entity Name: SKY RISE INVESTMENTS, LLC

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4044 MERIDIAN AVENUE 2875 NE 191TH STREET MIAMI BEACH, FL 33140

901

AVENTURA, FL 331180

Current Mailing Address: New Mailing Address:

4044 MERIDIAN AVENUE 2875 NE 191TH STREET MIAMI BEACH, FL 33140

AVENTURA, FL 33180

FEI Number: 20-2071737 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:

DADE COUNTY CORPORATE AGENTS, INC STEVEN, LEVY Z 18901 NE 29TH AVE 2525 N STATE RD 7

SUITE 100 AVENTURA, FL 33180 US HOLLYWOOD, FL 33021 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: STEVEN Z LEVY 04/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition BOAZIZ, MORDECHAI SKY RISE DEVELOPMENT, GROUP INC Name: Name: 4044 MERIDIAN AVENUE Address: 2875 NE 191TH STREET STE 901 Address:

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Delete Title: () Change () Addition

Name: BOAZIZ, MORDECHAI Name: Address: 4044 MERIDIAN AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33140 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: ISAAC TOLEDANO **MGRM** 04/01/2005