

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018543

Entity Name: SKY HOLDINGS VENTURE LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

7 MCCAMPBELL ROAD
HOLMDEL, NJ 07733

Current Mailing Address:

3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

7 MCCAMPBELL ROAD
HOLMDELL, NJ 07733

FEI Number: 20-2709966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKY DEVELOPMENT GROUP LLC
3137 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

WILLIAM N. ASMA PA
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: WILLIAM N. ASMA

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: SKY DEVELOPMENT GROU, P LLC
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: DRUZHINSKY, DMITRY
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: CASTRO, EUGENE
Address: 3137 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DRUZHINSKY, DMITRY
Address: 137 A WEST END AVE.
City-St-Zip: BROOKLYN, NY 11235

Title: MGR (X) Change () Addition
Name: CASTRO, EUGENE
Address: 7 MCCAMPBELL ROAD
City-St-Zip: HOLMDEL, NJ 07733

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

SIGNATURE: EUGENE CASTRO

MGR

04/26/2007

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