

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025042

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: SKYHIGH REALTY INVESTMENT, LLC

## Current Principal Place of Business:

3200 N 37TH AVE  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

3200 N 37TH AVE  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GESTEN, RYAN D  
2999 NE 191 STREET  
FIFTH FLOOR  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GESTEN, RYAN D  
20533 BISCAYNE BLVD  
#460  
AVENTURA, FL 33180 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: RDG

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GESTEN, RYAN D  
Address: 2999 NE 191 STREET, FIFTH FLOOR  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: KUSENS, MICHAEL  
Address: 3200 N 37TH AVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR ( ) Delete  
Name: KUSENS, BRUCE  
Address: 16422 NE 34TH AVE.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: FARZAD, AFSHIN  
Address: 4675 WILLIS AVE, #203  
City-St-Zip: SERMAN OAKS, CA 91403 US

Title: MGR ( ) Delete  
Name: BERMAN, HOWARD  
Address: 3135 N 36TH AVE  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GESTEN, RYAN D  
Address: 20533 BISCAYNE BLVD., #460  
City-St-Zip: AVENTURA, FL 33180 US

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

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

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

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

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: RDG

MGR

04/24/2007

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