

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025042

FILED
Apr 24, 2008
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
20533 BISCAYNE BLVD
#460
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GESTEN, RYAN D
Address: 20533 BISCAYNE BLVD., #460
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: () 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:

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

M

04/24/2008

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