

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025042

FILED
Apr 27, 2009
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 () FEI Number Not Applicable (X) 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:

KUSENS, MICHAEL A
3200 N 37TH AVENUE
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: MICHAEL KUSENS

04/27/2009

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: MGR (X) Change () Addition
Name: KUSENS, MICHAEL A
Address: 3200 N 37TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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

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

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

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: MICHAEL KUSENS

MGR

04/27/2009

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