

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025042

FILED
May 05, 2010
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:

6974 GRIFFIN ROAD
DAVIE, FL 33314 US

Current Mailing Address:

3200 N 37TH AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

6974 GRIFFIN ROAD
DAVIE, FL 33314 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUSENS, MICHAEL A
3200 N 37TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KUSENS, MICHAEL A
6974 GRIFFIN ROAD
DAVIE, FL 33314 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: RYAN GESTEN

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GESTEN, RYAN D
Address: 6974 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

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

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

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

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

I hereby 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: RYAN GESTEN

M

05/05/2010

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