

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025042

FILED
Apr 26, 2011
Secretary of State

Entity Name: SKYHIGH REALTY INVESTMENT, LLC

Current Principal Place of Business:

6974 GRIFFIN ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6974 GRIFFIN ROAD
DAVIE, FL 33314 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:

KUSENS, MICHAEL A
6974 GRIFFIN ROAD
DAVIE, FL 33314 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
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: RDG

D

04/26/2011

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