

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033146

Entity Name: BLUE SKY HOLDING, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

15020 SW 145 STREET
MIAMI, FL 33196

New Principal Place of Business:

14075 SW 143 COURT
UNIT #9
MIAMI, FL 33186

Current Mailing Address:

15020 SW 145 STREET
MIAMI, FL 33196

New Mailing Address:

14075 SW 143 COURT
UNIT #9
MIAMI, FL 33186

FEI Number: 20-2638879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CASAUDOUMECQ, JAVIER
14075 SW 143 COURT
UNIT #9
MIAMI, FL 33196 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: JAVIER CASAUDOUMECQ

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASAUDOUMECQ, JAVIER
Address: 15020 SW 145 STREET
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: CASAUDOUMECQ, JOSE
Address: 15020 SW 145 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASAUDOUMECQ, JAVIER
Address: 14075 SW 143 COURT UNIT # 9
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: CASAUDOUMECQ, JOSE
Address: 14075 SW 143 COURT. UNIT # 9
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER CASAUDOUMECQ

MGR

04/17/2006

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