

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047392

Entity Name: NOVA SKY, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4021 LAGUNA STREET
MIAMI, FL 33146 US

New Principal Place of Business:

541 NW 27TH ST
MIAMI, FL 33127 US

Current Mailing Address:

4021 LAGUNA STREET
MIAMI, FL 33146 US

New Mailing Address:

541 NW 27TH ST
MIAMI, FL 33127 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, FELLMAN
4021 LAGUNA STREET
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

BARRY, FELLMAN
541 NW 27TH ST
MIAMI, FL 33127 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELLMAN, BARRY
Address: 4021 LAGUNA STREET
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELLMAN, BARRY
Address: 541 NW 27TH ST
City-St-Zip: MIAMI, FL 33127 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: BARRY FELLMAN

D

04/26/2007

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